

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1180896-1

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

02/15/2001

[redacted] Date of Birth (DOB) [redacted]  
 Social Security Account Number (SSAN) [redacted] residing at [redacted]  
 [redacted] Illinois, telephone [redacted] was  
 interviewed at the offices of Federal Bureau of Investigation  
 (FBI), North Residence Agency (NRA), Rolling Meadows, Illinois.  
 After being advised of the nature of the investigation and purpose  
 of the interview, [redacted] provided the following information:

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He is currently employed as an Insurance Sales Representative for SPECTRUM INSURANCE AGENCY (SIA) located at 5301 East State Street, Rockford, Illinois, telephone (815) 229-4040. [redacted] has advised that he has had this position for only one month and specializes in commercial insurance accounts. Prior to that time he was also a sales representative for INSURE ONE, Oak Brook, Illinois, telephone (630) 574-2022 working at this location for approximately six months.

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[redacted] stated that for the past seventeen years he has been employed as a Senior Vice President, Sales Representative, for ACORDIA OF ILLINOIS, located at 650 East Algonquin Road, Schaumburg, Illinois, telephone (847) 397-5010. [redacted] stated that he was responsible for producing new accounts and servicing existing accounts in the insurance industry. He further advised that ACORDIA OF ILLINOIS was previously known as AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS, INC., located at 1933 North Meacham Road, Schaumburg, Illinois. Prior to that time it was called NORDSTROM LARPENTIER AGENCY. [redacted] advised that since 1983 the President of the three aforementioned companies has always been [redacted] worked directly with [redacted] for the past seventeen years.

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Responding to questions concerning his largest insurance accounts, [redacted] advised that he had the VILLAGE OF ROSEMONT account which he received through [redacted]. He described the account as containing multi-facet insurance policies and it was the first type of municipal account that [redacted] ever handled. He further explained that [redacted] belonged to the ROLLING GREEN COUNTRY CLUB in Arlington Heights and subsequently met and befriended [redacted]. [redacted] said that since he and

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Investigation on 02/02/01 at / Rolling Meadows, Illinois

File # 196B-CG-110974 194B-CG-114999 Sub E-10 Date dictated 02/07/01

by SA [redacted] Jil

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Continuation of FD-302 of [redacted]

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[redacted] were friends he did not want to handle the ROSEMONT account directly therefore [redacted] was given the assignment.

Subsequently, [redacted] had a meeting with [redacted] [redacted] VILLAGE OF ROSEMENT (VOR), [redacted] along with [redacted] said that [redacted] provided a copy of the previous insurance specifications (GALLAGHER INSURANCE AGENCY) for competitive bidding. [redacted] said he discussed the various accounts with [redacted] in order to find competitive insurance for municipal accounts. [redacted] believes that his customer service representative [redacted] received quotations from various insurance companies and forwarded them to [redacted]

Afterwards, [redacted] met with [redacted] to come up with a agreed upon total premium for the VOR account. Thereafter, a proposal was typed for a formal presentation to the VOR. [redacted] said that [redacted] told him that he would handle the VOR account as well all renewals. [redacted] said that he did not meet with [redacted] [redacted] however, learned that they received the VOR account. Afterwards [redacted] would service the account and sometimes visit [redacted] personally.

[redacted] advised that he received a thirty percent commission on the ACORDIA fee for the first year insurance policy. He said that he believed that the first year proposal was the same total amount as he and [redacted] had discussed, however the second year insurance proposal became more competitive. [redacted] said that the insurance agency of [redacted] also bid the contract, but AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS (ABI) ultimately received the contract and maintained it for the next four years. [redacted] said they eventually lost the VOR account in 1997 to NEAR NORTH INSURANCE AGENCY.

[redacted] stated that a second account of his called CAGEN PROPERTY MANAGEMENT was produced by himself. He said that the account ranged from \$280,000 to \$300,000 per year and that he serviced the CAGEN PROPERTY MANAGEMENT account for approximately twelve years.

[redacted] advised that they also had insurance with the VILLAGE OF SCHAUMBURG however that policy was maintained and serviced by [redacted]

[redacted] said that he held several restaurant accounts including the HOB KNOB and the SKY BOX, dba: RIBS RESTAURANT

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Continuation of FD-302 of [redacted]

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located on the ground floor of Village Hall, VOR. [redacted] advised that he provided property and liability insurance to SKY BOX.

[redacted] identified the CRYSTAL WOODS GOLF COURSE, located in Crystal Lake as his last large account in which he provided liability insurance to the golf course. He said that the owner of the facility was [redacted] dealt with him directly.

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Directing his attention to work papers entitled 1992 Rosemont (Bate Stamp Number 0834), [redacted] advised that he prepared these documents and the handwriting and printing were his. He described item number one, entitled Package, as insurance coverage for property, liability, automobiles, police organizations, public officials and other insurance matters relating directly to the VOR. He said that boiler and machinery and workmen's compensation insurance were handled separately and were delineated by different line items. He said the HORIZON related to the ROSEMENT HORIZON general and excess liability insurance. He concluded by stating that the ABI fee which had been \$25,000 in 1991 and 1992 was being increased to \$30,000 in 1992 and 1993.

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[redacted] identified the initials RA as meaning a [redacted] fee of \$1,500 was charged to the VOR so that [redacted] would be reimbursed for political contributions to Mayor DONALD STEVENS. [redacted] said that the \$1,500 was added to the total ROSEMONT insurance invoice.

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He further identified the initials NB as referring to [redacted] and a referral fee of \$50,000. [redacted] said that [redacted] was a country club buddy of [redacted] who made the introduction for the ROSEMONT account.

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[redacted] also identified the ABI commission as totaling \$86,181, a number that was set by [redacted]

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Directing his attention to the \$50,000 [redacted] fee, [redacted] advised that in his seventeen years of experience in the insurance industry that was the only time he had dealt with a referral fee of this magnitude.

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At this point, [redacted] was displayed document numbered 0813 and 0811, described as a PENCO verbal communication record dated December 23, 1993 and a work page containing various insurance invoice numbers. [redacted] advised that the printing on

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Continuation of FD-302 of [redacted]

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page one or page two appears to be that of [redacted] and could have been prepared at his direction.

[redacted] has asked directly about the \$50,000 [redacted] fee noted on document number 0811, to which [redacted] stated it would be a check to [redacted]. He said the [redacted] fee was handled by [redacted] however a check to [redacted] would have to come through the accounting department. [redacted] said he had no details of the transactions involving the [redacted] fee.

Directing his attention to a three page document dated December 7, 1994 entitled ROSEMONT, [redacted] identified this document as work papers and stated that his printing appears on page number one. He further described the insurance premium column and the commission column would be totaled vertically and that the total insurance premiums for the ROSEMONT account equaled \$790,051. He also stated that the commissions for that same time period would equal \$153,191. [redacted] further explained that item number one shows the total commission of \$153,191 minus \$50,000 for the [redacted] fee minus \$3,000 for the [redacted] fee would total \$100,191 for the ABI fee. [redacted] advised that the [redacted] fee, the ABI fee and the [redacted] fee were never disclosed to the VOR.

[redacted] further describes the work pages prepared by [redacted] on pages two and three as representing a \$14,668 over payment to ROSEMONT. [redacted] explained that in this instance the VOR was due back a check from ABI in the amount of \$14,668.

Directing his attention to work papers prepared for the VOR for 1995 and 1996, [redacted] identified the printing on the workpapers as his own. However, he stated that he received the information for these workpapers directly from [redacted]. He explained that of the total commissions equaling \$183,304, [redacted] would receive \$2,500, [redacted] \$60,000, and the ABI fee would be \$120,804. Again, [redacted] stated that the ABI fee, [redacted] fee and [redacted] fee were never disclosed to the VOR.

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Continuation of FD-302 of [redacted]

, On 02/02/01, Page 5

Directing his attention to a series of five checks drawn off the AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS account, [redacted] reviewed the following documents:

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<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>PAYEE</u>
12/14/92	7533	\$45,000	O.G. SERVICE CORPORATION
01/05/93	7869	50,000	O.G. SERVICE CORPORATION
01/18/94	8154	50,000	[redacted]
02/06/95	1242	\$50,000	RIBS
01/11/96	1582	\$60,000	SKY BOX, INC. dba: RIBS

After examining copies of the aforementioned checks, [redacted] advised that he knew that [redacted] had a forklift company that operated in the ROSEMONT HORIZON. [redacted] said that he had nothing to do with requesting these checks and that today was the first time he had ever seen these five checks. He further advised that the purpose of the checks were unknown to him however based on his own worksheets they would reflect the [redacted] fee for the ROSEMONT account. [redacted] further stated that he would have no knowledge of the backup documentation necessary to have a check written in this amount and said this was all handled by [redacted]

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At this point in the interview [redacted] was displayed a schedule of property insurance values for the VOR and specifically asked to comment on items (31), (32) and (33). These items listed residential addresses at [redacted]

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[redacted] had no direct information about these residential properties and stated he never had seen the homes before, however each was insured for \$100,000 through ABI.

Directing his attention to a insurance proposal for the VOR dated 1995 consisting of three pages, [redacted] advised that the cover page would be a copy of how proposals were submitted to a municipalities, in this case the VOR. He advised that page three would contain the insurance coverage for 1994/1995 as well as a projected insurance premium for 1995 and 1996. He advised that the total annualized premium for 1994/1995 was \$840,979 and the projected annualized premium for 1995/1996 was \$866,795. [redacted] advised that in both instances an ACORDIA fee of \$32,000 was disclosed to the VOR however no disclosure or references made to the [redacted] fee.

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Continuation of FD-302 of [redacted]

, On 02/02/01, Page

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Responding to questions concerning any and all discussions [redacted] had with [redacted] regarding the [redacted] fee, he stated that [redacted] told him that without [redacted] he could not have gotten the ROSEMONT account. [redacted] was asked directly if he knew that the [redacted] fee was wrong to which he stated, no initially because [redacted] told him the fee was okay. [redacted] said he now believes that the fee was wrong because it was an undisclosed fee paid to [redacted]. Furthermore, [redacted] never confided to [redacted] as to the exact nature of the [redacted] fee.

[redacted] stated that the first time he met [redacted] was at a fund raising dinner in ROSEMONT which he attended with [redacted] [redacted] advised that [redacted] had purchased a table for some type of political fund raiser and that [redacted] was introduced to him at that time. Additionally, [redacted] said that [redacted] introduced Mayor DONALD STEPHENS to those at his table including himself. He said the last time he had seen [redacted] was at a restaurant in Palatine, Illinois approximately one year ago. He said the name of the restaurant was BURNING AMBITION.

Commenting on handwritten notes (number 021737 and 021738) [redacted] advised that the handwriting on this document appears to be that of [redacted]. He said item number one which stated "reduce our fee to \$70,000 or less" was a notation from [redacted] referring to the ABI fee. He stated that item number two which read "reduce [redacted]'s fee to \$30,000 or less" was another notation by [redacted] referring to [redacted]. [redacted] stated that some time later he met with [redacted] who advised him that they had lost the ROSEMONT account.

At this point [redacted] was displayed as xerox copy of an AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS check number 1007 dated July 28, 1994 for the sum of \$30,000 payable to O. G. SERVICES CORPORATION and EASTERN SERVICES. Additionally, [redacted] was shown a letter dated July 4, 1994 addressed to [redacted] [redacted] O.G. SERVICES, 9301 Bryn Mawr Avenue, Rosemont, Illinois, signed [redacted] President, ABI/ACORDIA regarding the Scottish Guarantee Policy and the [redacted] claim. After reviewing the documents, [redacted] advised that this matter was never discussed with him and he had no idea what the \$30,000 payable to O.G. SERVICES was for..

Responding to direct questions about O.G. SERVICES CORP./EASTERN SERVICES, [redacted] advised that he knew the O.G. SERVICES CORPORATION was run by [redacted] and the office was

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Continuation of FD-302 of [redacted]

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located on the 7th or 8th floor of the VOR, Village Hall. He further advised that he personally had visited an office and dealt with employee [redacted] a young girl who worked for [redacted]. [redacted] stated that during his visits to O.G. SERVICE CORPORATION in Rosemont, he had observed three to five employees in that office. [redacted] knew that O.G. SERVICE provided forklift trucks to the Convention center in Rosemont, Illinois. He further advised that EASTERN SERVICES was also a forklift company that operated in New York and provided forklift trucks at the JACOB JAVITS CONVENTION CENTER.

[redacted] advised that one time he met with [redacted] in order to renew the O.G. SERVICES CORPORATION insurance contract however, [redacted] only wanted to deal with [redacted] also stated that [redacted] a customer service representative, for ABI ACORDIA provided customer support for the O.G. SERVICES CORPORATION/EASTERN SERVICES account.

At this point, [redacted] was asked specifically about SKY BOX, INC. dba: RIBS. [redacted] advised that he also knew that ABI/ACORDIA had insurance with SKY BOX and that he dealt with a man named [redacted] Last Name Unknown (INU) who worked at SKY BOX.

[redacted] was asked directly if he ever dealt with anyone connected with the [redacted] family. [redacted] said he never heard the name of [redacted].

At this point [redacted] was given the property and the liability insurance files for O.G. SERVICES and EASTERN SERVICES from 1994 and 1995. [redacted] advised that he knew that O.G. SERVICES CORPORATION had a warehouse located on Bryn Mawr Avenue in Rosemont, Illinois where the forklifts were maintained. He further stated that an accountant by the name of [redacted] did the financial audits for O.G. SERVICES CORPORATION and SKY BOX.

At this point, [redacted] was displayed a copy of an invoice from UNITED LIFT TRUCK, 1100 South 25th Avenue, Bellwood, Illinois, invoice number 45615, dated December 30, 1994 reflecting the sale of fourteen Hyster Sitdown Riding Gas Lift Trucks to O.G. SERVICES CORPORATION, 9501 West Devon, Suite 801, Rosemont, Illinois. The invoice totaled \$238,644.70. [redacted] advised that this document would have been in the files since O.G. SERVICES wanted to add these fourteen lift trucks to the property that was covered under their insurance policy.

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Continuation of FD-302 of [redacted]

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[redacted] was also displayed a policy change endorsement effective date February 7, 1994 reflecting the name change from O.G. SERVICES CORPORATION/EASTERN SERVICES to O.G. SERVICES CORPORATION/AMERICAN TRADE SHOW SERVICES, INC., 9501 West Devon, Suite 801, Rosemont, Illinois.

Directing his attention to a letter dated April 13, 1995 addressed to [redacted] ACORDIA, 650 East Algonquin Road, Schaumburg, Illinois from [redacted] Certified Public Accountant, dba: REICIN POLLACK & COMPANY, LIMITED, Certified Public Accountants, 8145 River Drive, Suite 101, Morton Grove, Illinois. [redacted] stated that according to the letter, O.G. SERVICE received income from 1994 to 1995 of \$2,763,665.99 while AMERICAN TRADE SHOW SERVICES received an income of \$311,659.93.

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Responding to questions concerning [redacted] [redacted] advised that [redacted] is a friend of his and a licensed insurance agent working for ALLIANCE GENERAL in Arlington Heights. [redacted] advised that he paid [redacted] referral fees over the years for business directed to ABI/ACORDIA. [redacted] advised that these referral fees are legal.

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Responding to a question concerning the last time he met with or spoke to [redacted] stated approximately one year ago.

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[redacted] was also asked about the status of the Schaumburg account at ABI/ACORDIA, to which he responded [redacted] dealt with that account himself. [redacted] believes that [redacted] was able to produce the account with contacts he developed at the Schaumburg Chamber of Commerce.

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[redacted] was asked specifically about former employee [redacted] [redacted] Illinois. He said that [redacted] was hired as someone who could open doors to new business and worked with him for approximately two years. [redacted] advised that he attended some of her political fund raisers, however she was only able to produce one new account for ABI/ACORDIA. [redacted] decided to terminate [redacted] sometime in 1997 or 1998.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2001

Source, who is not in a position to testify, voluntarily provided the following information:

[Redacted Content]

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*1948/cg/14999 sub E-27*

Investigation on 12/20/2000 at Chicago, Illinois

*PPD* b7D File #                   ; 281A-CG-110121 Sub SS Date dictated 12/21/00

by SA                    mkc                    *MJH/01*

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/00

At approximately 8:30 a.m. a large white ROSEMONT EXPOSITION SERVICES, INC., cargo truck was observed parked in front of the garage of the main house of DONALD STEPHEN'S Lake Delavan property located at approximately 4 South Shore Drive. Two white males, both in their early twenties, were observed unloading equipment into the garage. No other vehicles were observed in the area.

Investigation on 7/20/00 at Delavan, Wisconsin*WJW/01*File # 196B-CG-110974 194B-CG-114999-1-2-36 Date dictated 7/21/00by SA [Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/13/2001

Source, who is not in a position to testify, provided the following information:

Investigation on 3/7/01 at Rolling Meadows, Illinois

b7D File # 194B-CG-114999 Sub E-42 Date dictated 3/12/01  
PPD by SA 3/13/01

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2001

On January 25, 2001, Special Agent (SA) [REDACTED] reviewed the account records of the DONALD E. STEPHENS COMMITTEEMAN FUND, which were subpoenaed from the OLD KENT BANK (Formerly EDGEMARK BANK) account number 3010002073 from 1994 until 2000. The following items were noted:

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b7CChecks issued to BRAILE SERVICES, INC.

<u>YEAR</u>	<u>Number of Checks</u>	<u>TOTAL Amount</u>
1994	2	\$ 4,000
1995	12	\$38,000
1996	12	\$37,000
1997	12	\$35,000
1998	16	\$54,000
1999	14	\$55,000
2000	6	\$28,000 (Jan-May)

Checks Issued for purchase of 14 Conti Parkway - Elmwood Park  
(Portfolio number 12-25-312-034-0000)

<u>PAYEE</u>	<u>DATE</u>	<u>AMOUNT</u>
[REDACTED]	01/02/97	\$29,274.00
Storino Ramello Durkin Escrow Acct.	03/07/97	\$12,721.00
Storino Ramello Durkin	07/14/97	\$ 1,964.00
Cook County Collector	09/09/97	\$ 6,847.26
Cook County Collector	10/02/98	\$ 7,018.00
[REDACTED]	01/01/99	\$18,830.00
Cook County Collector	02/03/99	\$ 6,848.00
[REDACTED]	01/01/99	\$18,830.00
Cook County Collector	10/13/99	\$ 8,662.00
[REDACTED]	01/27/00	\$23,092.00
Cook County Collector	02/10/00	\$ 7,755.00

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b7CInvestigation on 01/25/01 at Rolling Meadows, IllinoisFile # 194B-CG-114999 Sub E-45 Date dictated 01/25/01by SA [REDACTED] jlb6  
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194B-CG-114999

Continuation of FD-302 of DONALD E. STEPHENS, On 01/25/01, Page 2CHECKS ISSUED FOR LOANS

<u>PAYEE</u>	<u>DATE</u>	<u>AMOUNT</u>
Cook County Republican Central Comm.	10/31/97	\$ 5,000
Leyden Township Republican Org.	08/28/98	\$10,000
Leyden Township Regular Rep. Org.	12/09/98	\$ 7,500
Cook County Republican Central Comm.	09/29/98	\$40,000

CHECKS ISSUED TO VILLAGE GIFT SHOP

<u>DATE</u>	<u>AMOUNT Of Check</u>	<u>MEMO</u>
12/28/94	\$22,625	1994 Christmas gifts
01/23/96	\$31,441	1995 Christmas gifts
01/27/97	\$34,076	1996 Christmas
09/30/97	\$ 2,550	Gifts
01/15/98	\$31,620	Christmas gifts/Supporter
01/27/99	\$36,735	Christmas gifts/Supporter
01/28/99	\$ 3,306	Taxes on purchase of gifts
12/23/99	\$25,142	Christmas gifts [redacted]'s baby
01/03/00	\$ 1,526	[redacted] Christmas gift
02/17/00	\$ 1,335	[redacted] gifts

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b7cCHECKS ISSUED TO ROSEMONT CATERING

<u>DATE</u>	<u>AMOUNT OF Check</u>	<u>MEMO</u>
12/28/94	\$ 9,100	December 8th dinner
12/11/95	\$ 5,500	December 9th dinner
12/06/96	\$11,600	Invoice Number 15428
12/08/97	\$18,007	Dinner December 4, 1997
02/03/98	\$ 1,644	Invoice Number 16296
12/07/98	\$20,631	Dinner December 3, 1998
05/04/98	\$ 2,660	Invoice Number 17111
08/24/99	\$ 8,000	April 30, 1998 dinner
01/21/00	\$20,413	Invoice Number 16501
		Reception June 12 - July 24
		Invoice Number 17568
		Invoice Number 17996

194B-CG-114999

Continuation of FD-302 of DONALD E. STEPHENS, On 01/25/01, Page 3CHECKS ISSUED TO RETAIN STORINO RAMELLO & DURKIN

<u>DATE</u>	<u>AMOUNT</u>
01/18/95	\$25,000
12/31/96	\$15,000
01/13/98	\$15,000
01/06/99	\$15,000

CHECKS ISSUED FOR MISCELLANEOUS ITEMS

<u>PAYEE</u>	<u>DATE</u>	<u>AMOUNT</u>
American Natl. Bank of Melrose Pk. (CD Number 5330021391)	01/16/00	\$300,000
Parkway Bank (CD Number 7100216971)	04/03/00	\$302,792
Old Kent Bank (To purchase cashiers check for T.C. MARKETING)	11/02/94	\$ 4,251
Hometown Party (Contribution)	05/22/95	\$ 30,000
Professional Signs, Inc. (Invoice Number 9706889)	02/21/97	\$ 1,593
Rosewood Restaurant	10/26/98	\$ 1,872
Piermatti Tile, Inc.	10/09/97	\$ 2,100
C. R. Graphics (Invoice Number 1411-Walk Piece)	10/30/98	\$ 8,500
M. K. M. Distributors	08/27/99	\$ 8,237
Mc Gaffer Communications, Inc.	05/27/98	\$ 20,687
Rosemont Theatre (Opening Night)	10/12/95	\$ 12,800

There were numerous checks issued to the following companies with references in the memo sections indicating the checks were issued for the purchase of gifts:

European Imports, One Stop, and Greenwoods Collections.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2001

On January 22, 2001, Special Agent (SA) [REDACTED] of the FEDERAL BUREAU OF INVESTIGATION (FBI), North Resident Agency (NRA), reviewed bank account records which were subpoenaed from the EDGEMARK BANK of Rosemont, Illinois, Account #3010002073 in the name of DONALD E. STEPHENS COMMITTEEMEN FUND. The following is a list of the checks which were deposited into this account from 1994 through 2000:

CONTRIBUTIONS FOR 1994

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
12/07/1994	FOUNDATION DRILLING CO., INC.	\$500.00
12/05/1994	O'HARE TELE-COMMUNICATIONS CO., INC	\$3,000.00
12/05/1994	[REDACTED]	\$6,000.00
12/05/1994	BERNHARD WOODWORK, LIMITED	\$1,500.00
12/01/1994	M-K SIGNS, INC.	\$1,500.00
12/02/1994	[REDACTED]	\$3,000.00
03/28/1994	CITIZENS FOR DAN CRONIN	\$1,500.00
12/08/1994	CITIZENS FOR DOHERTY	\$750.00
12/05/1994	FRIENDS OF EDWARD M. BURKE	\$1,500.00
12/08/1994	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE	\$1,500.00
12/08/1994	CITIZENS FOR CAPPARELLI	\$1,500.00
12/04/1994	CITIZENS FOR JIM EDGAR	\$1,500.00
12/08/1994	SILVESTRI FOR ELMWOOD PARK	\$1,500.00

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b7CInvestigation on 01/22/2001 at Rolling Meadows, IllinoisFile # 194B-CG-114999-*P Sub E - 50* Date dictated 01/22/2001by SA [REDACTED] :jlsb6  
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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 2

12/08/1994	CITIZENS FOR KOTLARZ	\$500.00
12/08/1994	CITIZENS FOR MIKE ALBRECHT	\$100.00
12/07/1994	BERRIOS-PANAVOTOVICH CONSULTANTS	\$200.00
11/23/1994	[REDACTED]	\$3,000.00
11/23/1994	[REDACTED] COMMERCIAL NATIONAL BANK Cashier's Check #024128)	\$3,000.00
11/23/1994	[REDACTED] (COMMERCIAL NATIONAL BANK Cashier's Check #024129)	\$3,000.00
11/28/1994	TEMPO INTERNATIONAL, INC.	\$1,500.00
12/09/1994	[REDACTED]	\$550.00
12/07/1994	[REDACTED]	\$6,000.00
11/30/1994	OGDEN SERVICES CORPORATION	\$3,000.00
12/01/1994	[REDACTED]	\$1,500.00
11/22/1994	[REDACTED]	\$1,500.00
11/18/1994	MR. VALET, INC.	\$1,500.00
12/06/1994	J.W. PETERS & SONS, INC. Burlington, Wisconsin	\$3,000.00
12/06/1994	DEGEN & ROSATO CONSTRUCTION COMPANY, INC.	\$6,000.00
12/08/1994	[REDACTED] Lake Geneva, Wisconsin	\$3,000.00
12/06/1994	[REDACTED]	\$3,000.00
12/08/1994	QUALITY BEERS, LTD.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 3

12/02/1994	ALAN ROCCA, LTD.	\$1,500.00
12/07/1994	EL-DOM RESTAURANTS, INC., dba CARLUCCI ROSEMONT	\$1,500.00
12/06/1994	BARTON-ASCHMAN ASSOCIATES, INC.	\$1,500.00
12/06/1994	PETE & RE-PEAT, INC.	\$1,500.00
12/08/1994	STORINO RAMELLO & DURKIN	\$3,000.00
12/05/1994	JANTELEZIO INSURANCE AGENCY	\$1,500.00
12/07/1994		\$3,000.00
12/08/1994		\$1,500.00
12/1994		UNREADABLE
12/08/1994	HAWTHORN REALTY GROUP	\$1,500.00
12/08/1994	COMMODORE ELECTRIC COMPANY	\$1,500.00
12/05/1994	DRYWALL SERVICE, INC.	\$3,000.00
12/07/1994		\$3,000.00
12/05/1994	LINCOLN SQUARE ELECTRICAL SUPPLY COMPANY, INC.	\$3,000.00
12/08/1994	Architect	\$1,500.00
12/08/1994	DELTA ENGINEERS & CONTRACTORS	\$1,500.00
12/07/1994	CRAMER & KRASSEL	\$1,500.00
12/08/1994	CHICAGO BEVERAGE SYSTEMS, INC.	\$2,500.00
12/01/1994	G.R. GRADING, INC.	\$3,000.00
11/21/1994	EARL L. NEAL & ASSOCIATES	\$1,500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 4

12/07/1994	KUSPER & RAUCCI CHARTERED	\$1,500.00
12/08/1994	BYCZEK ENTERPRISES	\$1,500.00
12/08/1994	FTP MANAGEMENT CORPORATION	\$1,500.00
12/06/1994	ROSEWOOD RESTAURANT & BANQUETS	\$1,500.00
12/03/1994	[REDACTED] Racine, Wisconsin	\$3,000.00
12/08/1994	HARDIMAN BUILDERS, INC.	\$100.00
12/02/1994	ROBERT A. CLIFFORD & ASSOCIATES, P.C.	\$1,500.00
12/07/1994	CERTIFIED CONSTRUCTION SERVICES, INC.	\$1,500.00
UNREADABLE	AIR QUALITY MAINTENANCE, INC.	UNREADABLE
12/02/1994	ARROW CONCRETE COMPANY, INC.	\$3,000.00
12/05/1994	MAY AIRE HEATING & AIR CONDITIONING CORPORATION	\$1,500.00
12/05/1994	CALDWELL PLUMBING, INC.	\$3,000.00
12/02/1994	ACTION PAINTING COMPANY	\$1,500.00
12/06/1994	HANS ROSENOW ROOFING COMPANY	\$4,500.00
12/01/1994	[REDACTED]	\$1,500.00
11/30/1994	CRANE STEEL, INC.	\$1,500.00
11/30/1994	LEETS SERVICE, INC.	\$1,500.00
12/01/1994	NORTHWEST COMMERCE BANK Rosemont, Illinois (Expense check)	\$3,000.00
11/30/1994	JOSEPH J. HENDERSON & SON, INC.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 5

11/1994	PROTECTION & SAFETY SERVICES, INC.	\$1,500.00
11/28/1994	JAM PRODUCTIONS, LTD.	\$3,000.00
12/01/1994	[REDACTED]	\$1,500.00
12/02/1994	[REDACTED]	\$1,500.00
12/05/1994	PARKWAY BANK & TRUST COMPANY Harwood Heights, Illinois (Expense check #52614)	\$3,000.00
11/25/1994	PARKWAY BANK & TRUST COMPANY Harwood Heights, Illinois (Expense check #52602)	\$3,000.00
11/25/1994	[REDACTED]	\$3,000.00
11/28/1994	[REDACTED]	\$3,000.00
11/29/1994	[REDACTED]	\$1,500.00
11/28/1994	[REDACTED]	\$3,000.00
11/28/1994	[REDACTED]	\$1,500.00
11/25/1994	[REDACTED]	\$1,500.00
11/23/1994	FORAN & SCHULTZ	\$3,000.00
11/22/1994	ROSENTHAL, MURPHEY, COBLENTZ & JANEGA	\$1,500.00
11/21/1994	PHILIP ROOTBERG & COMPANY	\$3,000.00
11/22/1994	ROSEMONT HOCKEY PARTNERS, L.P.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 6

11/23/1994	[REDACTED]	\$1,500.00	b6 b7C
11/25/1994	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$1,500.00	
12/06/1994	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$1,500.00	
11/21/1994	VAHEY CONSTRUCTION COMPANY, INC.	\$1,500.00	
11/22/1994	NORTHWEST DISPLAY CORP.	\$3,000.00	
11/21/1994	[REDACTED] ENGINEERING, LTD.	\$3,000.00	
11/06/1994	PUBLIC SAFETY SERVICES, INC.	\$1,500.00	
11/18/1994	BURKE & RYAN	\$4,500.00	
UNDATED	[REDACTED]	\$3,000.00	
12/07/1994	[REDACTED]	\$3,000.00	
11/18/1994	[REDACTED]	\$3,000.00	
11/20/1994	[REDACTED]	\$3,000.00	
12/20/1994	CITIZENS TO ELECT JAMES RYAN	\$1,500.00	
12/12/1994	MARK IV REALTY GROUP, INC.	\$1,500.00	
12/08/1994	[REDACTED]	\$1,500.00	
12/15/1994	[REDACTED]	\$3,000.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 7

12/16/1994	PALUMBO BROTHERS, INC.	\$3,000.00
12/22/1994	MELVIN SIMON & ASSOCIATES, INC.	\$1,500.00
12/09/1994	CITIZENS FOR RYAN	\$1,500.00
12/20/1994	LABOR WORLD OF AMERICA, INC.	\$750.00
12/29/1994	LAW OFFICES OF [REDACTED] [REDACTED] P.C.	\$750.00

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b7CCONTRIBUTIONS FOR 1995

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
11/14/1995	TEMPO INTERNATIONAL, INC.	\$1,500.00
11/18/1995	[REDACTED]	\$3,000.00
11/07/1995	NORTHWEST DISPLAY CORP.	\$3,000.00
11/09/1995	VAHEY CONSTRUCTION COMPANY	\$3,000.00
11/15/1995	ROSENTHALL, MURPHY, COBLANTZ & JANEGA	\$1,500.00
11/10/1995	CERTIFIED CONSTRUCTION SERVICES, INC	\$1,500.00
11/10/1995	[REDACTED]	\$3,000.00
11/11/1995	[REDACTED] Lake Geneva, Wisconsin	\$5,000.00
11/11/1995	[REDACTED]	\$3,000.00
11/10/1995	PUBLIC SAFETY SERVICES, INC.	\$1,500.00
11/11/1995	[REDACTED]	\$6,000.00
11/13/1995	[REDACTED]	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 8

11/10/1995	[REDACTED]	\$3,000.00	b6 b7c
11/10/1995	[REDACTED]	\$1,500.00	
11/14/1995	BURKE & RYAN	\$6,000.00	
11/03/1995	QUALITY BEERS, LTD.	\$600.00	
11/17/1995	[REDACTED]	\$1,500.00	
11/06/1995	FORAN & SCHULTZ	\$1,500.00	
11/17/1995	[REDACTED]	\$1,500.00	
11/17/1995	ALLEN ROCCA, LTD.	\$1,500.00	
11/16/1995	DRYWALL SERVICE, INC.	\$3,000.00	
11/18/1995	[REDACTED]	\$3,000.00	
11/17/1995	FOUNDATION DRILLING COMPANY, INC.	\$1,500.00	
12/05/1995	EARL L. NEAL & ASSOCIATES	\$1,500.00	
12/06/1995	[REDACTED] Rosemont, Illinois	\$1,500.00	
11/17/1995	MAY AIRE HEATING & AIR CONDITIONING CORPORATION	\$1,500.00	
12/07/1995	[REDACTED]	\$1,500.00	
11/30/1995	[REDACTED]	\$500.00	
11/27/1995	OGDEN SERVICES CORPORATION	\$3,000.00	
12/06/1995	JAM PRODUCTIONS, LTD.	\$1,500.00	
12/07/1995	SAM JANTELEZIO INSURANCE CONSULTANTS	\$1,500.00	
12/07/1995	ROSEWOOD RESTAURANTS & BANQUETS	\$1,500.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 9

12/04/1995	HANS ROSENOW ROOFING	\$4,500.00	b6 b7c
12/06/1995	METROPOLITAN TERRAZZO COMPANY, INC.	\$3,000.00	
12/04/1995	[REDACTED]	\$1,500.00	
12/07/1995	CALDWELL PLUMBING COMPANY, INC.	\$1,500.00	
12/08/1995	PARKWAY BANK & TRUST COMPANY (Expense check #39520)	\$3,000.00	
12/06/1995	[REDACTED]	\$1,500.00	
12/08/1995	CITIZENS FOR Mc AULIFFE	\$1,500.00	
12/05/1995	[REDACTED]	Unreadable	
12/08/1995	[REDACTED]	\$1,500.00	
12/08/1995	STORINO RAMELLO & DURKIN	\$3,000.00	
12/06/1995	BOMARK CLEANING SERVICE, INC.	\$1,500.00	
12/08/1995	BOMARK CLEANING SERVICE, INC.	\$1,500.00	
12/09/1995	CITIZENS FOR DUDYCZ	\$1,500.00	
12/08/1995	ROY F. WESTON, INC.	\$250.00	
12/07/1995	FRIENDS OF LEE DANIELS	\$1,000.00	
12/09/1995	[REDACTED]	\$1,500.00	
12/07/1995	PAUL H. SCHWENDENER, INC.	\$500.00	
12/09/1995	[REDACTED]	\$500.00	
12/1995	METROPOLITAN TERRAZZO COMPANY, INC.	\$3,000.00	
01/20/1995	PHILIP MORRIS, USA	\$1,500.00	
UNDATED	[REDACTED]	\$1,500.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 10

04/28/1995	CITIZENS FOR ELECT JAMES E. RYAN (Loan repayment)	\$25,000.00
11/20/1995	CHRISTOPHER BURKE ENGINEERING LTD.	\$6,000.00
11/19/1995	CITIZENS FOR DAN CRONIN	\$1,500.00
11/20/1995	ACORDIA OF ILLINOIS, INC.	\$3,000.00
11/17/1995	CITIZENS FOR DURKIN	\$100.00
11/20/1995	EAG ENTERPRISES	\$1,500.00
11/20/1995	CHARLES E. PETRUNGARO & ASSOC. ARCHITECTS & ENGINEERS	\$1,500.00
11/19/1995	[REDACTED]	\$3,000.00
11/17/1995	UNREADABLE	\$1,500.00
11/17/1995	UNREADABLE	\$3,000.00
11/20/1995	STAGEHANDS UNION LOCAL #2	\$6,000.00
11/22/1995	MANNY HOFFMAN INSURANCE AGENCY LTD.	\$100.00
11/17/1995	ARROW CONCRETE COMPANY, INC.	\$3,000.00
11/17/1995	G.R. GRADING, INC.	\$3,000.00
11/20/1995	[REDACTED]	\$3,000.00
11/15/1995	ZEMAN REALTY	\$1,500.00
11/18/1995	CAPPARELLI COMMITTEEMEN FUND	\$1,500.00
11/20/1995	FRIENDS OF EDWARD M. BURKE	\$1,500.00
11/30/1995	[REDACTED] Racine, Wisconsin	\$3,000.00
11/10/1995	ACTION PAINTING COMPANY	Unreadable

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 11

11/26/1995	O'HARE TELE-COMMUNICATIONS COMPANY, INC.	\$3,000.00
11/28/1995	LOCAL 714 POLITICAL FUND	\$3,000.00
11/22/1995	[REDACTED]	\$1,500.00
11/27/1995	[REDACTED]	\$1,500.00
11/30/1995	HAWTHORN REALTY GROUP	\$1,500.00
11/26/1995	M H I S P LTD. c/o RALPH CILIA	\$1,500.00
12/01/1995	HYATT REGENCY O'HARE	\$1,500.00
11/28/1995	BERNHARD WOODWORK, LTD.	\$1,500.00
11/28/1995	CRANE STEEL INC.	\$1,500.00
11/28/1995	LEETS SERVICE, INC.	\$1,500.00
11/27/1995	CALDWELL PLUMBING COMPANY, INC.	\$1,500.00
11/17/1995	PARKWAY BANK & TRUST (Expense Check #39373)	\$1,500.00
11/21/1995	PROTECTION & SAFETY SERVICES, INC.	\$1,500.00
11/29/1995	J.W. PETERS & SONS, INC. Burlington, Wisconsin	\$3,000.00
12/05/1995	DEGAN & ROSATO CONSTRUCTION CO.	\$6,000.00
12/05/1995	AIR QUALITY MAINTENANCE, INC. 9515 Higgins Rosemont, Illinois	\$3,000.00
12/04/1995	COMMODORE ELECTRIC COMPANY	\$1,500.00
12/01/1995	[REDACTED]	\$1,500.00

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12/04/1995	[REDACTED]	\$1,500.00	b6 b7c
12/17/1995	DELTA ENGINEERS & CONTRACTORS	\$1,500.00	
12/04/1995	[REDACTED]	\$??????	
12/05/1995	Attorney at Law [REDACTED]	\$1,500.00	
12/04/1995	MR. VALET INC.	\$1,500.00	
11/20/1995	CITIZENS FOR RYAN	\$3,000.00	
11/21/1995	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE	\$1,500.00	
12/04/1995	[REDACTED]	\$3,000.00	
12/09/1995	[REDACTED]	\$1,500.00	
12/04/1995	[REDACTED]	\$6,000.00	
12/11/1995	CITIZENS TO ELECT JAMES P. RYAN	\$1,500.00	
12/07/1995	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$1,500.00	
12/15/1995	CRAMER & KASSEL	\$1,500.00	
12/12/1995	[REDACTED] Rockford, Illinois	\$1,500.00	
12/12/1995	SILVESTRI FOR COUNTY COMMISSIONER	Unreadable	
12/30/1995	[REDACTED] (Money Order #144765)	\$500.00	
12/30/1995	[REDACTED] (Money Order #144764)	\$1,000.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 1312/15/1995  \$1,500.00b6  
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12/08/1995 PALUMBO BROTHERS, INC. \$3,000.00

CONTRIBUTIONS FOR 1996

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
01/14/1996	<span style="border: 1px solid black; display: inline-block; width: 450px; height: 1.2em; vertical-align: middle;"></span>	\$3,000.00
01/06/1996	SCHIN, FIRSEL & BURNEY, LTD. Attorneys at Law	\$250.00
10/1996	Palm Beach Gardens, Florida	\$750.00
01/15/1996	PROFESSIONAL TAX CONSULTANTS, INC. 222 North LaSalle, Suite 500 Chicago, Illinois	\$250.00
01/15/1996	NATIONAL TAX CONSULTANTS, INC. 222 North LaSalle, Suite 1910 Chicago, Illinois	\$250.00
01/04/1996	PRIME GROUP, INC.	\$1,500.00
01/12/1996	FRIENDS FOR SAVIANO	\$1,500.00
01/08/1996	CITIZENS FOR JACK O'MALLEY	\$1,500.00
02/08/1996	KUSPER & RAUCCI CHARTERED	\$1,500.00
02/15/1996	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INTERNATIONAL UNION Washington, D.C.	\$1,500.00
08/13/1996	<span style="border: 1px solid black; display: inline-block; width: 450px; height: 1.2em; vertical-align: middle;"></span>	\$170.00
08/19/1996	QUALITY BEERS, LTD.	\$680.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 14

08/16/1996	[REDACTED]	b6 b7C
	Rosemont, Illinois	\$170.00
09/09/1996	[REDACTED]	\$170.00
08/20/1996	STORINO RAMELLO & DURKIN	\$1,180.00
08/19/1996	CITIZENS FOR RYAN	\$680.00
08/02/1996	COCA-COLA BOTTLING OF CHICAGO/WISCONSIN	\$680.00
12/10/1996	[REDACTED]	\$5,000.00
12/17/1996	L.M. BROWNSEY SUPPLY COMPANY	\$500.00
11/20/1996	RAYTHEON COMPANY, EQUIPMENT DIV. Marlboro, MASS	\$5,000.00
12/05/1996	VAN PAULUS & ASSOCIATES, INC.	\$2,500.00
11/20/1996	COMDISCO, INC.	\$5,000.00
12/10/1996	HOLIDAY INN O'HARE INTERNATIONAL	\$2,500.00
12/06/1996	TEMPO INTERNATIONAL, INC.	\$2,600.00
12/04/1996	M-K SIGNS	\$2,500.00
12/03/1996	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INTERNATIONAL UNION Washington, DC	\$5,000.00
12/06/1996	ROSEWOOD RESTAURANT & BANQUETS	\$5,000.00
12/06/1996	STORINO, ROMELLO & DURKIN	\$5,000.00
12/06/1996	41st WARD REGULAR REPUBLICAN ORGANIZATION	\$300.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 15

11/19/1996	FAIR SHARE FINER FOODS STORE Oak Park, Illinois	\$700.00
12/06/1996	CITIZENS FOR MICHAEL P. McAULIFFE	\$4,000.00
12/05/1996	THE LARSON FURNITURE & EQUIPMENT COMPANY	\$5,000.00
12/06/1996	HARLEM-IRVING COMPANIES, INC.	\$2,500.00
12/06/1996	KUSPER & RAUCCI CHARTERED	\$5,000.00
12/06/1996	Attorney at Law [REDACTED]	\$2,500.00
11/29/1996	[REDACTED]	\$2,500.00
12/03/1996	[REDACTED] Park Ridge, Illinois	\$2,500.00
12/04/1996	HANS ROSENOOW ROOFING COMPANY, INC.	\$5,000.00
12/05/1996	[REDACTED]	\$2,500.00
12/03/1996	METROPOLITAN TERRAZO COMPANY INC.	\$500.00
12/04/1996	L-DOM RESTAURANT, INC.	\$5,000.00
12/02/1996	STAGEHANDS UNION LOCAL #2	\$5,000.00
11/22/1996	[REDACTED]	\$2,500.00
11/12/1996	PARKWAY BANK & TRUST (Expense Check #53590)	\$5,000.00
11/14/1996	NORTHWEST DISPLAY CORP.	\$5,000.00
11/11/1996	ARROW PATTERNED CONCRETE	\$5,000.00
11/13/1996	BOMARK CLEANING SERVICE, INC.	\$5,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 16

11/13/1996	MR. VALET, INC.	\$2,500.00	
11/15/1996	[REDACTED]	\$5,000.00	b6 b7c
11/13/1996	ACTION PAINTING COMPANY	\$5,000.00	
11/14/1996	ROSEMONT MASONRY CORP.	\$5,000.00	
11/15/1996	KRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.	\$10,000.00	
11/15/1996	BURKE & RYAN	\$7,500.00	
11/12/1996	VAHEY CONSTRUCTION COMPANY, INC.	\$5,000.00	
11/15/1996	DRYWALL SERVICE, INC.	\$5,000.00	
11/15/1996	ROSENTHALL, MURPHY, COBLENTZ & JANEGA LAW OFFICES	\$5,000.00	
11/15/1996	[REDACTED]	\$5,000.00	
11/08/1996	CHRISTOPHER BURKE ENGINEERING, LTD.	\$7,500.00	
11/18/1996	CITIZENS FOR RYAN	\$5,000.00	
11/18/1996	J.W. PETERS & SONS, INC. Burlington, Wisconsin	\$5,000.00	
11/15/1996	PHILIP ROOTBERG & COMPANY, LLP	\$5,000.00	
11/19/1996	[REDACTED]	\$5,000.00	
UNDATED	[REDACTED]	\$5,000.00	
11/20/1996	OMEGA WRECKING COMPANY	\$5,000.00	
11/21/1996	PROFESSIONAL SIGNS, INC., dba HORIZON PRINTING COMPANY	\$5,000.00	
11/19/1996	[REDACTED] Rosemont, Illinois	\$2,500.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 17

11/17/1996	PROTECTION & SAFETY SERVICES, INC. 9501 West Devon Avenue, Suite 500 Rosemont, Illinois	\$2,500.00
11/18/1996	PUBLIC SAFETY SERVICES, INC. 9501 West Devon Avenue, Suite 704 Rosemont, Illinois	\$2,500.00
11/22/1996	CALDWELL PLUMBING COMPANY, INC.	\$5,000.00
11/20/1996	[REDACTED] Rosemont, Illinois	\$5,000.00
11/19/1996	[REDACTED] Des Plaines, Illinois	\$5,000.00
11/21/1996	[REDACTED] Racine, Wisconsin	\$5,000.00
11/25/1996	[REDACTED] Architect	\$5,000.00
11/25/1996	[REDACTED]	\$2,500.00
12/05/1996	HAWTHORN REALTY GROUP	\$2,500.00
11/19/1996	ILLINOIS HOUSING INSTITUTE PAC Fund 140 North River Road Des Plaines, Illinois	\$5,000.00
11/22/1996	ROSEMONT HOCKEY PARTNERS, L.P.	\$5,000.00
11/25/1996	[REDACTED] Dallas, Texas	\$5,000.00
11/26/1996	[REDACTED]	\$5,000.00
11/26/1996	[REDACTED] Addison, Illinois	\$5,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 18

11/26/1996	LEETS SERVICE, INC. (Signed by [redacted])	\$5,000.00
11/20/1996	[redacted] CITIZENS BANK-ILLINOIS, N.A. (Cashier's Check #044695)	\$5,000.00
11/20/1996	[redacted] CITIZENS BANK-ILLINOIS, N.A. (Cashier's Check #044694)	\$5,000.00
11/29/1996	DELTA ENGINEERS & CONTRACTORS	\$5,000.00
11/25/1996	[redacted] Rosemont, Illinois	\$5,000.00
11/25/1996	G.R. GRADING, INC.	\$5,000.00
11/20/1996	CRAMER & KASSEL	\$5,000.00
11/26/1996	FOX LAKE COUNTRY CLUB, INC. Fox Lake, Illinois	\$5,000.00
11/22/1996	[redacted]	\$5,000.00
12/05/1996	[redacted]	\$5,000.00
12/05/1996	[redacted]	\$5,000.00
11/27/1996	QUALITY BEERS, LTD.	\$5,000.00
11/29/1996	[redacted] Northbrook, Illinois	\$5,000.00
11/17/1996	[redacted]	\$10,000.00
12/04/1996	[redacted]	\$2,500.00
12/02/1996	Los Angeles, California	\$10,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 19

12/03/1996	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE 1959 West Erie Street Chicago, Illinois	\$5,000.00
12/02/1996	FRIENDS FOR SAVIANO	\$2,500.00
12/03/1996	SILVESTRI COOK COUNTY COMMISSIONER	\$2,500.00
11/26/1996	UNREADABLE	\$5,000.00
11/29/1996	ALLAN ROCCA, LTD.	\$5,000.00
12/02/1996	[REDACTED]	\$2,500.00
12/03/1996	MAY AIRE HEATING & AIR CONDITION CORPORATION	\$5,000.00
12/02/1996	[REDACTED]	\$5,000.00
11/28/1996	[REDACTED]	\$2,500.00
11/28/1996	[REDACTED]	\$5,000.00
	Lake Geneva, Wisconsin	
12/03/1996	T.J. RILEY & ASSOCIATES Chicago, Illinois	\$5,000.00
11/14/1996	[REDACTED]	\$5,000.00
	Rosemont, Illinois	
12/02/1996	EARL L. NEAL & ASSOCIATES Attorneys at Law	\$5,000.00
11/15/1996	[REDACTED]	\$2,500.00
	Highland Park, Illinois	
11/27/1996	FRIENDS OF EDWARD M. BURKE	\$1,500.00
xx/xx/1996	[REDACTED]	\$1,000.00
	Sherman, Illinois	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 20

11/25/1996	CITIZENS FOR DAN CRONIN	\$1,000.00
11/26/1996	FOUNDATION DRILLING COMPANY, INC.	\$2,000.00
11/25/1996	CERTIFIED CONSTRUCTION SERVICES, INC.	\$2,000.00
11/21/1996	PODOLSKY & ASSOCIATES	\$2,000.00
11/18/1996	[REDACTED] Palm Beach Garden, Florida	\$1,200.00
11/25/1996	[REDACTED] Naperville, Illinois	\$5,000.00
11/27/1996	BERNHARD WOODWORK, LTD. Northbrook, Illinois	\$5,000.00
11/21/1996	CITIZENS FOR MANNY HOFFMAN	\$250.00

CONTRIBUTIONS FOR 1997

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
01/17/1997	PALUMBO BROTHERS, INC.	\$5,000.00
01/17/1997	[REDACTED] West Chicago, Illinois	\$5,000.00
03/07/1997	ATTORNEYS NATIONAL TITLE NETWORK, INC.	\$244.50
03/07/1997	ATTORNEYS NATIONAL TITLE NETWORK, INC.	\$815.00
02/28/1997	UNITED AIRLINES	\$5,000.00
03/18/1997	ZORBAS PASTRY SHOP Chicago, Illinois	\$2,500.00
09/17/1997	[REDACTED] Arlington Heights, Illinois	\$680.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 21

08/29/1997	[REDACTED] as Custodian for [REDACTED]	\$170.00	b6 b7c
09/03/1997	STORINO, ROMELLO & DURKIN	\$1,360.00	
12/12/1997	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$3,000.00	
12/09/1997	UNREADABLE	\$3,000.00	
12/09/1997	STREET HOTEL ASSOCIATES, L.L.C.	\$3,000.00	
12/09/1997	[REDACTED] Wheeling, Illinois	\$3,000.00	
12/04/1997	HOLIDAY INN O'HARE INTERNATIONAL	\$3,000.00	
12/04/1997	[REDACTED] Long Grove, Illinois	\$1,500.00	
12/04/1997	[REDACTED] THE BRONSON-GROE BANK	\$1,500.00	
01/05/1997	JAM PRODUCTIONS, LTD.	\$5,000.00	
12/04/1997	COMMODORE ELECTRIC COMPANY	\$3,000.00	
12/04/1997	CITIZENS FOR ALLAN C. CARR	\$3,000.00	
12/01/1997	KUSPER & RAUCCI CHARTERED	\$3,000.00	
12/04/1997	CITIZENS FOR MICHAEL P. McAULIFFE	\$3,000.00	
12/04/1997	[REDACTED]	\$3,000.00	
12/03/1997	[REDACTED] Rosemont, Illinois	\$1,500.00	
12/03/1997	NATIONAL JOCKEY CLUB Cicero, Illinois	\$3,000.00	
12/04/1997	RATHION ELECTRONIC SYSTEMS	\$3,000.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 22

12/02/1997	CITIZENS FOR DAN CRONIN	\$3,000.00
11/18/1997	LOCAL 134 - PAC INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS Chicago, Illinois	\$1,000.00
11/14/1997	PARKWAY BANK & TRUST COMPANY (Expense Check #54248)	\$6,000.00
11/14/1997	CHRISTOPHER BURKE ENGINEERING, LTD. \$6,000.00	
11/18/1997		\$6,000.00
11/17/1997	Rosell, Illinois	\$6,000.00
11/19/1997	Trustee Account #6700329214)	\$6,000.00
11/21/1997	BURKE & RYAN	\$6,000.00
11/21/1997	Arlington Heights, Illinois	\$6,000.00
11/25/1997	DAVIS OIL COMPANY 2121 Avenue of the Stars Suite 2800 Los Angeles, California	\$6,000.00
12/02/1997	FRIENDS OF LOLETA DIDRICKSON	\$3,000.00
12/03/1997	ROSEWOOD RESTAURANT & BANQUETS	\$3,000.00
12/03/1997	STERINO, ROMELLO & DURKIN	\$3,000.00
12/03/1997	Attorney at Law [redacted]	\$3,000.00
11/14/1997	Northbrook, Illinois	\$3,000.00

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11/15/1997			b6 b7C
	Rosemont, Illinois	\$3,000.00	
11/12/1997			
	PARKWAY BANK & TRUST Cashier's Check #633505	\$3,000.00	
11/15/1997	VAHEY CONSTRUCTION COMPANY Elk Grove Village, Illinois	\$3,000.00	
11/19/1997	NORTHWEST DISPLAY CORP	\$3,000.00	
11/13/1997	O'HARE TELE-COMMUNICATIONS COMPANY, INC.	\$3,000.00	
11/20/1997		\$3,000.00	
11/20/1997		\$3,000.00	
11/17/1997	MAY AIRE HEATING & AIR CONDITIONING CORP.	\$3,000.00	
11/14/1997	FOX LAKE COUNTRY CLUB, INC. Fox Lake, Illinois	\$3,000.00	
11/18/1997	WTA INCORPORATED 111 North Canal Chicago, Illinois (Signed by LAURA A. JIBBEN)	\$3,000.00	
11/14/1997		\$3,000.00	
11/17/1997	G.R. GRADING, INC. Bloomingdale, Illinois	\$3,000.00	
11/17/1997	J.W. PETERS & SONS, INC.	\$3,000.00	
11/18/1997		\$3,000.00	
11/20/1997		\$3,000.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 24

11/20/1997	CALDWELL PLUMBING COMPANY, INC. (Signed by NICK TENERELLI)	\$3,000.00
12/03/1997	SILVESTRI COOK COUNTY COMMISSIONER	\$3,000.00
11/20/1997	[REDACTED]	\$3,000.00
12/01/1997	PAL GROUP, INC. 321 South Center Street Hillside, Illinois	\$3,000.00
12/01/1997	PUBLIC SAFETY SERVICES, INC. (Signed by [REDACTED])	\$3,000.00
12/02/1997	[REDACTED]	\$3,000.00
12/02/1997	[REDACTED]	\$3,000.00
12/02/1997	AIR QUALITY MAINTENANCE, INC. 9575 Higgins Rosemont, Illinois	\$3,000.00
12/01/1997	HANS ROSENOW ROOFING COMPANY	\$3,000.00
11/24/1997	EARL L. NEAL & ASSOCIATES Attorney at Law	\$3,000.00
11/12/1997	EL-DOM RESTAURANTS, INC.	\$3,000.00
11/20/1997	CLIFFORD LAW OFFICES, P.C. Chicago, Illinois	\$3,000.00
11/22/1997	[REDACTED] Lake Geneva, Wisconsin	\$3,000.00
11/24/1997	BOMARK CLEANING SERVICE, INC.	\$3,000.00
12/01/1997	QUALITY BEERS, LTD. Niles, Illinois	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 25

11/17/1997	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE 1950 West Erie Chicago, Illinois (312) 738-0822	\$3,000.00
11/24/1997	THE HARP GROUP, INC. 1130 Armitage, Suite 1 Chicago, Illinois	\$3,000.00
11/25/1997	[REDACTED] Oakbrook, Illinois	\$3,000.00
11/25/1997	BYCZEK	\$3,000.00
11/25/1997	CRANE STEEL, INC. Addison, Illinois	\$3,000.00
11/25/1997	LEETS SERVICE, INC. Addison, Illinois	\$3,000.00
11/26/1997	ROSEMONT MASONRY CORPORATION Rosemont, Illinois	\$3,000.00
11/28/1997	[REDACTED] Architect	\$3,000.00
11/28/1997	THE ENTERTAINMENT GROUP, INC. 9575 West Higgins Road, Ste. 906 Rosemont, Illinois	\$3,000.00
11/23/1997	[REDACTED]	\$3,000.00
11/24/1997	Racine, Wisconsin	\$3,000.00
11/18/1997	ILLINOIS HOUSING INSTITUTE PAC FUND 140 North River Road Des Plaines, Illinois	\$3,000.00
11/26/1997	DELTA ENGINEERS & CONTRACTORS	\$3,000.00
11/25/1997	[REDACTED] Des Plaines, Illinois	\$3,000.00

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11/20/1997	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	
	NORTHERN TRUST COMPANY (Cashier's Check #0H26770)	\$3,000.00
11/1997	BURNHARD WOODWORK, LTD. Northbrook, Illinois	\$3,000.00
11/21/1997	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	\$3,000.00
11/20/1997	ROSENTHALL, MURPHY, KOBLENTZ & JANEGA LAW OFFICES	\$3,000.00
11/18/1997	1028 North Rush Street Corp, dba GIBSON'S BAR & STEAK HOUSE	\$3,000.00
11/18/1997	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> Northfield, Illinois	\$3,000.00
11/10/1997	CRAMER & KASSEL	\$3,000.00
11/20/1997	PHILIP ROOTBERG & CO., LLP CERTIFIED PUBLIC ACCOUNTANTS	\$3,000.00
11/18/1997	ROSEMONT HOCKEY PARTNERSHIP, L.P.	\$3,000.00
11/18/1997	CERTIFIED INSTRUCTION SERVICES, INC.	\$1,500.00
11/14/1997	FOUNDATION DRILLING COMPANY, INC.	\$1,500.00
11/21/1997	MR. VALET, INC. 6029 Byron Street Rosemont, Illinois	\$1,500.00
11/26/1997	CILIA ENTERPRISES	\$1,500.00
12/01/1997	SAM JANTELEZIO INSURANCE CONSULTANTS	\$1,500.00
11/19/1997	STAGEHANDS UNION, LOCAL #2	\$3,000.00
11/19/1997	OMEGA DEMOLITION CORP	\$3,000.00
11/18/1997	DRYWALL SERVICE, INC.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 27

11/18/1997	ARROW CONCRETE COMPANY, INC.	\$3,000.00
11/20/1997	NEAR NORTH INSURANCE BROKERAGE, INC.	\$2,000.00
12/03/1997	[REDACTED]	\$1,500.00
12/05/1997	[REDACTED]	Unreadable
12/02/1997	[REDACTED] as Custodian for [REDACTED]	\$1,500.00
12/02/1997	[REDACTED] & [REDACTED]	\$1,500.00
11/19/1997	[REDACTED]	\$1,500.00
12/02/1997	[REDACTED] as Custodian for [REDACTED]	\$1,500.00
11/17/1997	[REDACTED]	\$1,500.00
11/21/1997	THE LEONIS GROUP	\$1,000.00
11/28/1997	[REDACTED]	\$1,000.00
11/20/1997	LOMBARD CURRENCY EXCHANGE, INC. (Money Order #106537)	\$265.00
06/13/1997	ROSENTHALL, MURPHY, COBLANTZ & JANEGA LAW OFFICES	\$500.00
06/13/1997	BURKE & RYAN	\$1,860.00
06/24/1997	ROSEMONT CATERING	\$500.00
06/12/1997	VAHEY CONSTRUCTION COMPANY, INC.	\$1,180.00
06/10/1997	CHRISTOPHER BURKE ENGINEERING	\$1,860.00
06/20/1997	NORTHWEST DISPLAY CORP	\$1,860.00
06/10/1997	BOMARK CLEANING SERVICE, INC.	\$500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 28

06/12/1997	ROSEMONT EXHIBITION SERVICES, INC.	\$1,860.00
07/08/1997	DEGAN & ROSATO CONSTRUCTION CO., INC.	\$1,180.00
07/07/1997	EXPO CARPENTERS, INC.	\$500.00
07/07/1997	AIR QUALITY MAINTENANCE, INC. 9575 Higgins Rosemont, Illinois	\$500.00
06/09/1997	KATHERINE MURPHY INTERIORS	\$500.00
06/25/1997	ALBANY STEEL & BRASS CORP Chicago, Illinois	\$680.00
06/26/1997	ARROW PATTERNED CONCRETE	\$1,180.00
06/17/1997	PUBLIC SAFETY SERVICES, INC.	\$680.00
06/24/1997	M-K SIGNS	\$1,180.00
06/27/1997	CRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.	\$1,860.00
06/26/1997	ILLINOIS CONTRACT GLAZING, INC. Gurnee, Illinois	\$1,180.00
06/30/1997	PARKWAY BANK & TRUST (Expense Check #045014)	\$1,360.00
06/23/1997	PROTECTION & SAFETY SERVICES, INC.	\$680.00
06/30/1997	ANTHONY M. ROSSI, LTD.	\$500.00
06/30/1997	METROPOLITAN TERRAZO COMPANY, INC.	\$150.00
07/01/1997	GURTZ ELECTRIC COMPANY	\$1,180.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 29

06/18/1997	RIBS 9501 West Devon Avenue Rosemont, Illinois (From FIRST STAR BANK ILLINOIS - Account #071904779 - signed by [REDACTED]	\$500.00	b6 b7c
06/17/1997	ANGLES ON DESIGN, INC.	\$1,180.00	
06/12/1997	O.G. SERVICES CORP	\$1,180.00	
06/27/1997	OMEGA WRECKING COMPANY	\$680.00	
06/27/1997	ACTION PAINTING COMPANY	\$680.00	
07/03/1997	E & J ENTERPRISES c/o E & J PETRUNGARO	\$680.00	
07/14/1997	FOUNDATION DRILLING COMPANY, INC.	\$680.00	
07/17/1997	STAGEHANDS UNION, LOCAL #2	\$680.00	
06/25/1997	N.H.C. LTD. 128R, dba TOWN & COUNTRY N.H.C. 6547 North Avendale, Ste. 301 Chicago, Illinois	\$680.00	
07/22/1997	ROSEMONT MASONRY CORP	\$680.00	
07/14/1997	QUALITY BEERS, LTD.	\$680.00	
07/29/1997	ROBERT JACKWAY & ASSOCIATES, INC.	\$680.00	
07/28/1997	JOHNNY GALESKI, INC.	\$680.00	
05/11/1997	MAY AIRE HEATING & AIR CONDITIONING CORP	\$1,180.00	
08/09/1997	PALUMBO BROTHERS INC.	\$690.00	
06/30/1997	G.R. GRADING, INC.	\$1,180.00	
07/01/1997	COCA-COLA BOTTLING OF CHICAGO/ WISCONSIN \$680.00		

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07/17/1997	LOCAL 134-PAC INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS	\$340.00
07/09/1997	[REDACTED]	\$300.00
07/22/1997	[REDACTED]	\$170.00
07/23/1997	[REDACTED]	\$170.00
07/09/1997	[REDACTED]	\$510.00
07/08/1997	[REDACTED]	\$1,360.00
06/18/1997	[REDACTED]	\$680.00
07/04/1997	[REDACTED]	\$680.00
07/10/1997	[REDACTED]	\$170.00
07/26/1997	[REDACTED]	\$1,180.00
07/22/1997	[REDACTED]	\$170.00
UNDATED	[REDACTED]	\$170.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 31

07/18/1997	NORTHSIDE SAFETY COMMITTEE Chicago, Illinois	\$340.00
xx/xx/1997	[REDACTED] Elk Grove Village, Illinois	\$170.00
07/10/1997	[REDACTED] Arlington Heights, Illinois	\$170.00
08/18/1997	NORTHWEST DISPLAY CORP	\$340.00
08/18/1997	BRAILE SERVICES, INC.	\$170.00
08/18/1997	[REDACTED]	\$340.00
08/08/1997	D & D ENTERPRISES, dba D.D.F. AUTO SALES, INC. 6012 North Emerson Rosemont, Illinois	\$340.00
08/08/1997	D & D ENTERPRISES	\$340.00
07/03/1997	DRYWALL SERVICE, INC.	\$1,360.00
08/06/1997	J.W. PETERS & SONS, INC.	\$1,180.00
08/04/1997	[REDACTED] Rosemont, Illinois	\$170.00
07/29/1997	SCARDINA BROTHERS, INC. Bartlett, Illinois	\$510.00
08/01/1997	CALDWELL PLUMBING COMPANY, INC.	\$1,180.00
06/26/1997	O'HARE TELE-COMMUNICATIONS COMPANY, INC.	\$680.00
06/25/1997	PROGRESSIVE AUDIO/VISUAL PRODUCTIONS, INC. 9301 West Bryn Mawr Rosemont, Illinois (Signed by BARBARA VAN WEY)	\$680.00
07/30/1997	DELTA ENGINEERS & CONTRACTORS	\$1,180.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 32

08/01/1997	LEETS SERVICE INC. (Signed by [REDACTED])	\$680.00
08/01/1997	CRANE STEEL INC. (Signed by [REDACTED])	\$680.00
08/14/1997	[REDACTED] [REDACTED] Rosemont, Illinois	\$170.00
08/11/1997	[REDACTED] [REDACTED] Rosemont, Illinois	\$340.00
08/13/1997	[REDACTED] [REDACTED] Rosemont, Illinois	\$170.00
08/03/1997	[REDACTED] [REDACTED] Rosemont, Illinois	\$170.00
08/05/1997	[REDACTED] LNU Rosemont, Illinois	\$170.00
08/11/1997	[REDACTED] [REDACTED] Rosemont, Illinois	\$170.00
07/08/1997	COMDISCO, INC.	\$680.00
08/11/1997	LARSON EQUIPMENT & FURNITURE, CO.	\$1,180.00
08/07/1997	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INTERNATIONAL UNION	\$680.00
08/15/1997	[REDACTED] Downers Grove, Illinois	\$340.00

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08/18/1997	NEAR NORTH INSURANCE BROKERAGE, INC.	\$340.00
UNDATED	[REDACTED] Wilmette, Illinois	\$340.00
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08/16/1997	RAN MAR RESTAURANT CORP Harlem Avenue Chicago, Illinois	\$680.00
08/18/1997	[REDACTED] Schiller Park, Illinois	\$170.00
08/16/1997	[REDACTED] Rosemont, Illinois	\$170.00
08/18/1997	[REDACTED]	\$340.00
08/14/1997	MR. VALET INC.	\$170.00
08/17/1997	[REDACTED] Attorney at Law Chicago, Illinois	\$680.00
08/17/1997	[REDACTED] Arlington Heights, Illinois	\$170.00
08/18/1997	[REDACTED]	\$170.00
08/18/1997	[REDACTED] Park Ridge, Illinois	\$170.00
08/14/1997	[REDACTED] (SPRINGBROOK CURRENCY EXCHANGE Money Order #17194)	\$680.00
08/18/1997	[REDACTED] Deerfield, Illinois	\$170.00
08/18/1997	[REDACTED] Rosemont, Illinois	\$170.00

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08/18/1997

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Rosemont, Illinois

\$170.00

08/15/1997

\$170.00

08/18/1997

Rosemont, Illinois

\$170.00

08/18/1997

Rosemont, Illinois

\$170.00

XX/XX/1997

Schiller Park, Illinois

\$170.00

08/18/1997

Rosemont, Illinois

\$170.00

08/1997

JAM PRODUCTIONS, LTD.

\$680.00

08/17/1997

FRIENDS FOR SAVIANO

\$680.00

07/17/1997

CITIZENS FOR RONAN, PAC

\$340.00

08/18/1997

GROOT RECYCLING & WASTE SERVICES,  
INC.

Elk Grove Village, Illinois

\$340.00

07/30/1997

WILLIAM FILAN, LTD.

330 North Wabash, Suite 3300

Chicago, Illinois

\$340.00

08/14/1997

CITIZEN FOR ALLEN C. CARR

\$500.00

08/1997

ILLINOIS MANAGEMENT CONSULTING  
GROUP, INC.

Rosemont, Illinois

\$340.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 35

08/20/1997

[REDACTED]

Chicago, Illinois \$170.00

08/19/1997

CITIZENS FOR MICHAEL P. McAULIFFE \$170.00

CONTRIBUTIONS FOR 1998DATENAMEAMOUNT

03/07/1998

FRIENDS FOR SAVIANO

\$3,000.00

06/28/1998

[REDACTED]  
Rosemont, Illinois

\$175.00

06/17/1998

[REDACTED]  
Arlington Heights, Illinois

\$175.00

06/23/1998

[REDACTED]  
Elk Grove Village, Illinois

\$175.00

06/25/1998

[REDACTED]  
Rosemont, Illinois

\$350.00

06/24/1998

[REDACTED]  
Rosemont, Illinois

\$700.00

06/25/1998

OG SERVICE CORPORATION

\$1,200.00

06/08/1998

RIBS

\$500.00

06/12/1998

FOX LAKE COUNTRY CLUB PARTNERSHIP  
c/o [REDACTED]  
2227 North Mannheim Road  
Melrose Park, Illinois

\$700.00

06/09/1998

ILLINOIS CONTRACT GLAZING, INC.  
Zion, Illinois

\$700.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 36

06/11/1998	ROSEMONT EXPOSITION SERVICES, INC.	\$1,900.00
06/25/1998	CRAIG & COMPANY Melrose Park, Illinois	\$700.00
06/19/1998	O'HARE TELE-COMMUNICATIONS COMPANY INC.	\$1,400.00
06/24/1998	DELTA ENGINEERS & CONTRACTORS	\$1,100.00
06/08/1998	ANGLES ON DESIGN, INC.	\$1,200.00
06/24/1998	OMEGA DEMOLITION CORP Elgin, Illinois	\$700.00
06/17/1998	G.R. GRADING, INC.	\$500.00
06/16/1998	G.R. GRADING, INC.	\$700.00
06/17/1998	CHRISTOPHER B. BURKE ENGINEERING, LTD.	\$1,400.00
06/10/1998	TEMPO INTERNATIONAL, INC.	\$700.00
06/15/1998	KRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.	\$1,400.00
06/18/1998	DEGAN & ROSATO CONSTRUCTION COMPANY, INC.	\$700.00
06/20/1998	[REDACTED] Medinah, Illinois	\$560.00
06/19/1998	[REDACTED] Crystal Lake, Illinois	\$140.00
06/09/1998	J.W. PETERS & SONS, INC. Burlington, Wisconsin	\$1,200.00
06/09/1998	MHC LTD., 128R dba TOWN & COUNTRY M.H.P. Chicago, Illinois	\$700.00

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06/11/1998	ROSEMONT MASONRY CORP	\$700.00
06/26/1998	BURKE & RYAN	\$1,900.00
06/26/1998	STORINO, RAMELLO & DURKIN	\$700.00
06/11/1998	ARROW PATTERNED CONCRETE	\$700.00
06/29/1998	[REDACTED]	\$3,000.00
06/29/1998	[REDACTED]	\$1,500.00
06/26/1998	[REDACTED]	\$1,000.00
06/25/1998	[REDACTED]	\$3,000.00
06/24/1998	[REDACTED]	\$3,000.00
06/12/1998	[REDACTED]	\$3,000.00
06/12/1998	[REDACTED]	\$1,500.00
06/16/1998	[REDACTED]	\$1,500.00
06/13/1998	[REDACTED] as Custodian for [REDACTED]	\$1,500.00
06/16/1998	[REDACTED] as Custodian for [REDACTED]	\$1,500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, on 01/22/2001, Page 38

06/11/1998	[REDACTED]	b6 b7C
	Rosemont, Illinois	\$3,000.00
06/19/1998	[REDACTED]	\$3,000.00
06/24/1998	[REDACTED]	\$3,000.00
06/24/1998	[REDACTED]	\$3,000.00
06/23/1998	[REDACTED]	\$3,000.00
06/16/1998	[REDACTED]	\$3,000.00
	Rosemont, Illinois	
06/05/1998	[REDACTED]	\$6,000.00
06/16/1998	[REDACTED]	\$3,000.00
06/16/1998	[REDACTED]	\$3,000.00
	Rosemont, Illinois	
06/18/1998	[REDACTED]	\$3,000.00
	Chicago, Illinois	
06/16/1998	[REDACTED]	\$3,000.00
	Rosemont, Illinois	
06/29/1998	Attorney at Law [REDACTED]	\$3,000.00
06/18/1998	[REDACTED]	\$3,000.00
	Lombard, Illinois	
06/16/1998	[REDACTED]	\$6,000.00
	Arlington Heights, Illinois	

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06/23/1998	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	Racine, Wisconsin	\$3,000.00	b6 b7c
XX/XX/1998	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>		\$3,000.00	
06/26/1998	STERINO, ROMELLO & DURKIN		\$3,000.00	
06/26/1998	BURKE & RYAN		\$6,000.00	
06/26/1998	WILLIAM STREET HOTEL ASSOCIATES, L.L.C. 2 North LaSalle Street, Ste. 730 Chicago, Illinois		\$3,000.00	
06/29/1998	FOUNDATION DRILLING COMPANY, INC.		\$1,500.00	
06/28/1998	CILIA ENTERPRISES		\$1,500.00	
06/25/1998	TEMPO INTERNATIONAL, INC. (Signed by <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> )		\$1,500.00	
06/24/1998	THE ENTERTAINMENT GROUP, INC. 9575 West Higgins Road, Ste. 906 Rosemont, Illinois		\$3,000.00	
06/12/1998	<span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>		\$3,000.00	
06/04/1998	REGULAR REPUBLICAN VOTERS LEAGUE OF LEYDEN TOWNSHIP		\$38,000.00	
06/11/1998	ROSEMONT EXPOSITION SERVICES INC.		\$3,000.00	
06/12/1998	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE 1950 West Erie Street Chicago, Illinois		\$3,000.00	
06/25/1998	ACTION PAINTING COMPANY		\$3,000.00	
06/25/1998	OG SERVICES CORPORATION		\$6,000.00	
06/26/1998	ROSEWOOD RESTAURANT & BANQUETS		\$3,000.00	
06/29/1998	NORTHWEST DISPLAY CORP		\$4,200.00	

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06/29/1998	O'HARE TELE-COMMUNICATIONS COMPANY INC.	\$3,000.00
06/20/1998	BOMARK CLEANING SERVICE, INC.	\$3,500.00
06/29/1998	CERTIFIED CONSTRUCTION SERVICES, INC.	\$1,500.00
06/26/1998	CALDWELL PLUMBING COMPANY, INC.	\$3,000.00
06/26/1998	LEETS SERVICE INC.	\$6,000.00
06/29/1998	MAY AIRE HEATING & AIR CONDITIONING CORPORATION	\$3,000.00
06/29/1998	ARROW CONCRETE COMPANY, INC.	\$3,000.00
06/24/1998	OMEGA DEMOLITION CORPORATION Elgin, Illinois	\$3,000.00
06/16/1998	G.R. GRADING, INC.	\$3,000.00
06/09/1998	PARKWAY BANK & TRUST COMPANY (Expense Check #049436)	\$6,000.00
06/15/1998	KRIMSON VALLEY LANDSCAPE CONTRACTORS, INC.	\$6,000.00
06/19/1998	DRYWALL SERVICE, INC.	\$3,000.00
06/09/1998	J.W. PETERS & SONS, INC.	\$3,000.00
06/26/1998	ROSEMONT MASONRY CORP	\$3,000.00
06/25/1998	ROSENTHAL, MURPHEY, COBLENTZ & JANEGA	\$3,000.00
06/25/1998	D.R.L. ENTERPRISES	\$6,000.00
09/23/1998	STAGEHANDS UNION, LOCAL #2	\$700.00
09/08/1998	D.C. REALTY PARTNERSHIP	\$700.00
06/30/1998	NEAR NORTH INSURANCE BROKERAGE, INC.	\$3,000.00

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06/30/1998	SPECIALTY CATERERS L.L.C. Cicero, Illinois	\$5,000.00
06/30/1998	ADF & ASSOCIATES, L.L.C. 3301 South Laramie Cicero, Illinois	\$5,000.00
06/30/1998	SPORTS NETWORK SERVICES, L.L.C. 3301 South Laramie Cicero, Illinois	\$5,000.00
06/30/1998	NATIONAL JOCKEY CLUB Cicero, Illinois	\$5,000.00
06/30/1998	[REDACTED]	\$1,500.00
06/26/1998	[REDACTED]	\$500.00
06/30/1998	FOX LAKE COUNTRY CLUB PARTNERSHIP c/o [REDACTED]	\$3,000.00
06/30/1998	NORTHWEST DISPLAY CORP	\$700.00
06/29/1998	[REDACTED]	\$175.00
06/29/1998	[REDACTED]	\$1,500.00
06/29/1998	MR. VALET INC.	\$1,500.00
06/30/1998	PROTECTION & SAFETY SERVICES, INC.	\$700.00
06/26/1998	[REDACTED]	\$1,500.00
06/26/1998	[REDACTED] Rockford, Illinois	\$1,500.00
06/29/1998	CHRISTOPHER BURKE ENGINEERING LIMITED	\$3,000.00
06/29/1998	CHRISTOPHER B. BURKE ENGINEERING	\$3,000.00

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06/29/1998	PUBLIC SAFETY SERVICES, INC.	\$700.00
06/28/1998	[REDACTED]	
	Chicago, Illinois	\$3,000.00
06/26/1998	ROSEMONT HOSPITALITY GROUP LLC 1130 Armitage Avenue, Ste. 1 Chicago, Illinois	\$????
08/03/1998	[REDACTED]	\$175.00
07/31/1998	[REDACTED]	\$175.00
08/18/1998	MIGUEL A. SANTIAGO CONSULTING, INC.	\$175.00
07/21/1998	LOCAL #150-I.U.O.E.	\$700.00
07/29/1998	W.B.R. ROOFING COMPANY, INC. Grayslake, Illinois	\$700.00
07/27/1998	VAHEY CONSTRUCTION CO., INC.	\$700.00
07/24/1998	CILIA ENTERPRISES	\$1,200.00
07/20/1998	LUNA RESTAURANT CORP, dba MARIA'S MEXICAN RESTAURANT 9440 Foster Avenue Chicago, Illinois	\$700.00
08/09/1998	PARKWAY BANK & TRUST (Expense Check #049430)	\$1,400.00
07/25/1998	LEETS SERVICE, INC.	\$700.00
07/28/1998	JOHNNY GALESKI INC. 1142 East Sales Drive Palatine, Illinois	\$700.00
07/17/1998	[REDACTED]	\$700.00

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07/07/1998	ROBERT JACKWAY & ASSOCIATES, INC. Rosemont, Illinois	\$700.00
06/30/1998	GURTZ ELECTRIC	\$1,200.00
07/25/1998	CRANE STEEL INC.	\$700.00
07/14/1998	[REDACTED] Melrose Park, Illinois	\$175.00
07/14/1998	[REDACTED] Franklin Park, Illinois	\$1,400.00
06/12/1998	ALBANY STEEL & BRASS CORP	\$700.00
08/03/1998	[REDACTED] Rosemont, Illinois	\$175.00
08/03/1998	[REDACTED]	\$175.00
07/31/1998	SCARDINA BROTHERS INC.	\$525.00
08/04/1998	DRYWALL SERVICE INC.	\$1,400.00
06/22/1998	MTA INCORPORATED Chicago, Illinois (Seller: [REDACTED])	\$700.00
07/28/1998	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$1,200.00
08/05/1998	CALDWELL PLUMBING COMPANY, INC.	\$700.00
08/17/1998	PUBLIC SAFETY SERVICES, INC.	\$175.00
08/11/1998	JOE'S CARPET SERVICE 6012 North Emerson Rosemont, Illinois	Unreadable
08/1998	MACHINERY MOVERS LOCATED 138	\$500.00

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08/05/1998	COMMODORE ELECTRIC COMPANY	\$700.00
07/27/1998	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INTERNATIONAL UNION	\$700.00
08/17/1998	JAM PRODUCTIONS, LTD.	\$700.00
08/11/1998	MAY AIRE HEATING & AIR CONDITIONING CORPORATION	\$1,200.00
08/12/1998	OMEGA DEMOLITION CORP	\$500.00
08/04/1998	CHICAGO JOE'S West Irving Park Road Chicago, Illinois	\$175.00
08/17/1998	[REDACTED]	
	Elmhurst, Illinois	Unreadable
08/17/1998	[REDACTED]	
	Rosemont, Illinois	\$175.00
08/17/1998	[REDACTED]	
	Lisle, Illinois	\$175.00
08/03/1998	PALUMBO BROTHERS INC.	\$700.00
08/10/1998	[REDACTED]	
		\$350.00
08/13/1998	MR. VALET INC.	\$175.00
07/28/1998	KK & J VENDING 6232 North Scott Street Rosemont, Illinois	\$175.00
08/01/1998	[REDACTED]	
	Rosemont, Illinois	\$175.00

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08/17/1998	[REDACTED]		b6 b7C
	Rosemont, Illinois	\$175.00	
08/03/1998	[REDACTED]		
	Rosemont, Illinois	\$175.00	
08/06/1998	[REDACTED]		
	Rosemont, Illinois	\$175.00	
08/04/1998	[REDACTED]		
08/17/1998	[REDACTED]	\$20.00	
	Des Plaines, Illinois		
08/17/1998	[REDACTED]		
	Schaumburg, Illinois	\$175.00	
08/12/1998	[REDACTED]		
08/17/1998	[REDACTED]		
08/17/1998	[REDACTED]		
08/13/1998	[REDACTED]		
08/17/1998	[REDACTED]	\$350.00	
	Rosemont, Illinois		
08/17/1998	ROSEMONT HOCKEY PARTNER, LP	\$700.00	
08/13/1998	M.G. MAGO & ASSOCIATES, INC. 800 South Wells, Ste. 1706 Chicago, Illinois	\$700.00	
08/12/1998	J.L.G. TRUCKING, INC. Forest Park, Illinois	\$500.00	
08/17/1998	STANDARD FENCE & COMPANY, INC. Chicago, Illinois	\$175.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 46

08/11/1998	QUALITY BEERS LTD.	\$700.00
08/17/1998	FRIENDS FOR SAVIANO	\$700.00
10/27/1998	COOK COUNTY REPUBLICAN CENTRAL COMMITTEE (Loan Repayment #1 of 2)	\$23,000.00
10/27/1998	COOK COUNTY REPUBLICAN CENTRAL COMMITTEE (Loan Repayment #2 of 2)	\$17,000.00
12/07/1998	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INTERNATIONAL UNION	\$3,000.00
12/07/1998	[REDACTED]	
	Barrington, Illinois	\$3,000.00
12/03/1998	PAINTERS DISTRICT COUNCIL #14	\$1,000.00
11/30/1998	KUSPER & RAUCCI CHARTERED	\$3,000.00
12/29/1998	RATHION SYSTEMS COMPANY	\$3,000.00
12/11/1998	CITIZENS FOR ALLAN C. CARR	\$3,000.00
11/16/1998	PUBLIC SAFETY SERVICES, INC.	\$1,500.00
11/16/1998	[REDACTED]	\$3,000.00
11/17/1998	METROPOLITAN TERRAZZO COMPANY	\$3,000.00
11/18/1998	STAGEHANDS UNION LOCAL #2	\$3,000.00
11/17/1998	[REDACTED]	
	Wheeling, Illinois	\$3,000.00
11/16/1998	ILLINOIS HOUSING INSTITUTE	\$3,000.00
11/19/1998	VAHEY CONSTRUCTION COMPANY, INC.	\$3,000.00
11/16/1998	ROOTBERG BUSINESS SERVICES, INC.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 47

11/24/1998	BERNHARD WOODWORKING, LTD.	\$3,000.00
11/21/1998	[REDACTED]	\$1,000.00
11/23/1998	GIBSON'S LLC	\$3,000.00
11/20/1998	[REDACTED] Los Angeles, California	\$6,000.00
11/30/1998	MTA INCORPORATED	\$3,000.00
11/23/1998	CITIZENS FOR DUDYČZ	\$1,000.00
11/20/1998	[REDACTED] Lake Geneva, Wisconsin	\$3,000.00
12/01/1998	QUALITY BEERS LTD.	\$3,000.00
11/25/1998	CITIZENS FOR DAN CRONIN	\$3,000.00
11/30/1998	SILVER EAGLE CASINO East Dubuque, Illinois	\$3,000.00
12/03/1998	EARL & ISOBEL NEAL	\$3,000.00
12/03/1998	CRAMER & KRASSEL	\$3,000.00
12/02/1998	[REDACTED] Palos Heights, Illinois	\$600.00
11/24/1998	THE LARSON FURNITURE & EQUIPMENT COMPANY	\$3,000.00
12/03/1998	PALUMBO BROTHERS INC.	\$3,000.00
11/03/1998	W.B.R. ROOFING COMPANY, INC. Grayslake, Illinois	\$3,000.00
12/01/1998	LOCAL 134 - INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS	\$1,000.00
12/03/1998	[REDACTED] Chicago, Illinois	\$1,500.00

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12/03/1998	GRAY & ASSOCIATES, INC.	\$1,500.00
12/04/1998	MELROSE VISION PARTY Melrose Park, Illinois	\$1,500.00
12/03/1998	CITIZENS FOR DURKIN	\$1,500.00

CONTRIBUTIONS FOR 1999

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
07/14/1999	THEATRICAL STAGE EMPLOYEES UNION LOCAL #2	\$700.00
07/09/1999	DRYWALL SERVICE, INC.	\$1,400.00
07/23/1999	VAHEY CONSTRUCTION CO., INC.	\$1,200.00
07/01/1999	ASCHER BROTHERS CO., INC. 3033 West Fletcher Street Chicago, Illinois	\$700.00
07/08/1999	FOX LAKE COUNTRY PARTNERSHIP c/o CHARLES PETRUNGARO	\$700.00
07/16/1999	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$1,200.00
07/15/1999	ACTION PAINTING COMPANY	\$700.00
07/01/1999	OG SERVICES CORPORATION	\$700.00
06/02/1999	EMERALD VENTURES, INC.	\$1,000.00
07/15/1999	CALDWELL PLUMBING, INC.	\$700.00
07/19/1999	ROOTBERG BUSINESS SERVICE, INC.	\$175.00
06/07/1999	CONCRETE SPECIALTIES 8601 West Bryn Mawr, Ste. 116 Chicago, Illinois	\$5,000.00

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06/30/1999	CHAMBERLAND MANUFACTURING CORP. 845 Larch Avenue Elmhurst, Illinois - a subsidiary of DUCHOSSOIS INDUSTRIES, INC.	\$4,000.00
06/29/1999	LUNA RESTAURANT CORP	\$700.00
07/29/1999	M-K SIGNS, INC. RALPH CILIA	\$700.00
06/04/1999	O'HARE TELE-COMMUNICATIONS CO., INC.	\$5,000.00
06/08/1999	AMERICAN TRADE SHOW SERVICE, INC.	\$25,000.00
08/13/1999	ALA CARTE ENTERTAINMENT, INC.	\$700.00
08/15/1999	MR. VALET, INC.	\$375.00
06/02/1999	COMO LTD. [REDACTED] Medinah, Illinois	\$700.00
08/16/1999	[REDACTED] Rosemont, Illinois	\$?????
08/11/1999	IMI INNOVATIVE MARKETS, INC. BERNARD EDELMAN, President (Sold by [REDACTED])	\$700.00
06/07/1999	JKS VENTURES, INC. 2035 Indian Boundary Drive Melrose Park, Illinois	\$5,000.00
08/09/1999	MAY AIRE HEATING & AIR CONDITIONING CORP.	\$1,200.00
08/15/1999	STANDARD FENCING COMPANY	\$175.00
08/16/1999	JOE'S CARPET SERVICE	\$700.00
07/14/1999	O'HARE TELE-COMMUNICATIONS COMPANY INC.	\$1,400.00
08/06/1999	ORANGE CRUSH, LLC	\$700.00

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08/11/1999	GURTZ ELECTRIC COMPANY	\$1,200.00
07/31/1999	MALONE ELECTRIC SUPPLY CORP Schaumburg, Illinois	\$350.00
08/04/1999	COMMODORE ELECTRIC COMPANY	\$700.00
08/02/1999	PUBLIC SAFETY SERVICES, INC.	\$700.00
08/13/1999	EVENT VENUE SERVICES Schiller Park, Illinois (Signed by [redacted])	\$700.00
08/05/1999	SCARDINA BROTHERS, INC.	\$525.00
08/03/1999	CRANE STEEL	\$700.00
08/01/1999	PROTECTION & SAFETY SERVICES, INC.	\$1,400.00
08/03/1999	LEETS SERVICES, INC.	\$700.00
07/20/1999	COCA-COLA BOTTLING OF CHICAGO/ WISCONSIN	\$700.00
08/05/1999	W.B.R. ROOFING COMPANY, INC. McHenry, Illinois	\$700.00
08/03/1999	NORTHWEST DISPLAY CORP	\$2,100.00
08/02/1999	JOHNNY GALESKI INC.	\$700.00
08/19/1999	ALL AMERICAN AUTO & TRUCK, INC.	\$175.00
09/22/1999	ROBERT JACKWAY & ASSOCIATES, INC. Rosemont, Illinois	\$700.00
08/13/1999	STORINO, ROMELLO & DURKIN	\$1,400.00
09/27/1999	ANHEUSER-BUSCH, INC.	\$600.00
09/24/1999	EMPRESS CASINO Joliet Corporation	\$2,000.00
06/16/1999	ROSEMONT HOSPITALITY GROUP LLC c/o THE HARP GROUP	\$1,000.00

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06/14/1999	KF-BOLINGBROOK COMPANY, LLC 13769 Main Street Lemont, Illinois	\$1,000.00
06/10/1999	GIBSON'S LLC	\$1,000.00
06/10/1999	HOSPITALITY RESTORATION & BUILDERS Los Angeles, California	\$5,000.00
06/22/1999	[REDACTED]	
	Franklin Park, Illinois	\$1,400.00
06/16/1999	PARKWAY BANK & TRUST COMPANY (Expense Check #054745)	\$1,400.00
06/12/1999	PARAMOUNT HEALTH SERVICES, INC. 6300 Oakton Morton Grove, Illinois	\$2,000.00
06/14/1999	AL PIEMONTE FORD SALES, INC.	\$5,000.00
06/24/1999	DEGEN & ROSATO	\$700.00
06/16/1999	LOCAL 714 POLITICAL FUND	\$700.00
06/08/1999	ALBANY STEEL & BRASS CORP	\$700.00
06/16/1999	G.R. GRADING, INC.	\$5,000.00
06/30/1999	STORINO, ROMELLO & DURKIN	\$8,000.00
06/11/1999	CHRISTOPHER BURKE ENGINEERING, LTD.	\$1,400.00
06/14/1999	J.W. PETERS & SONS, INC.	\$1,200.00
06/01/1999	ROSEMONT EXPOSITION SERVICES, INC.	\$1,400.00
06/11/1999	ILLINOIS CONTRACT GLAZING, INC.	\$700.00
06/15/1999	ROSEMONT MASONRY CORPORATION	\$700.00
06/10/1999	ARROW PATTERNED CONCRETE	\$700.00

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06/17/1999	DC REALTY PARTNERSHIP	\$5,000.00
06/10/1999	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$5,000.00
06/08/1999	[REDACTED]	Unreadable
06/01/1999	ROSEWOOD RESTAURANT & BANQUETS	\$4,000.00
06/12/1999	[REDACTED] Schiller Park, Illinois	\$3,000.00
06/08/1999	[REDACTED]	\$5,000.00
06/10/1999	MELROSE VISION PARTY 100 North 23rd Avenue Melrose Park, Illinois	\$1,500.00
06/14/1999	J.W. PETERS & SONS, INC.	\$5,000.00
06/09/1999	Attorney at Law [REDACTED]	\$2,000.00
05/28/1999	CHRISTOPHER B. BURKE ENGINEERING LTD.	\$10,000.00
05/28/1999	ROSEMONT EXPOSITION SERVICES, INC.	\$10,000.00
06/07/1999	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE 1950 West Erie Street Chicago, Illinois	\$5,000.00
05/29/1999	[REDACTED]	\$2,500.00
05/27/1999	BOMARK CLEANING SERVICES, INC.	\$5,000.00
06/03/1999	THE ENTERTAINMENT GROUP, INC.	\$7,500.00
06/08/1999	ARROW PATTERNED CONCRETE	\$5,000.00
06/10/1999	[REDACTED]	\$5,000.00
06/01/1999	BURKE & RYAN	\$10,000.00

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06/07/1999	[REDACTED]		b6 b7c
	Racine, Wisconsin	\$5,000.00	
06/07/1999	OMEGA DEMOLITION CORP	\$5,000.00	
06/08/1999	PARKWAY BANK & TRUST CO. (Expense Check #054618)	\$5,000.00	
06/03/1999	[REDACTED]	\$2,500.00	
06/07/1999	ROSENTHAL, MURPHEY, COBLENTZ & JANEGA	\$5,000.00	
06/07/1999	CALDWELL PLUMBING CO., INC.	\$5,000.00	
06/08/1999	LEETS SERVICE INC.	\$5,000.00	
06/08/1999	[REDACTED]	\$5,000.00	
06/11/1999	DEGEN & ROSATO CONSTRUCTION CO. INC.	\$5,000.00	
06/07/1999	DRYWALL SERVICE INC.	\$5,000.00	
06/08/1999	OG SERVICES CORPORATION	\$25,000.00	
06/17/1999	NORTHWEST DISPLAY CORP	\$5,000.00	
06/09/1999	KRIMSON VALLEY BUILDING ACCOUNT	\$5,000.00	
06/12/1999	[REDACTED]	\$5,000.00	
06/02/1999	[REDACTED] Evergreen Park, Illinois	\$1,000.00	
08/04/1999	[REDACTED]	\$175.00	
06/02/1999	[REDACTED] Boca Raton, Florida	\$5,000.00	
08/09/1999	[REDACTED]	\$175.00	
08/09/1999	[REDACTED]	\$175.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 54

08/01/1999	[REDACTED]	b6 b7C
	Rosemont, Illinois	\$175.00
08/04/1999	[REDACTED]	\$175.00
06/02/1999	[REDACTED]	\$1,000.00
	Riverside, Illinois	
07/28/1999	[REDACTED]	\$175.00
	Rosemont, Illinois	
06/02/1999	[REDACTED]	\$1,000.00
	Clarendon Hills, Illinois	
07/19/1999	[REDACTED]	\$75.00
	Rosemont, Illinois	
06/04/1999	[REDACTED]	\$5,000.00
	Los Angeles, California	
08/16/1999	[REDACTED]	\$525.00
	Chicago, Illinois	
08/16/1999	[REDACTED]	\$350.00
	Chicago, Illinois	
06/02/1999	[REDACTED]	\$1,000.00
	Glenwood, Illinois	
06/03/1999	[REDACTED]	\$5,000.00
	Beverly Hills, California	
07/06/1999	[REDACTED]	\$350.00
	Highland Park, Illinois	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 55

06/24/1999	[REDACTED]	b6 b7c
	Elmhurst, Illinois	\$4,000.00
08/16/1999	[REDACTED]	
	Rosemont, Illinois	\$175.00
08/16/1999	[REDACTED]	
	Rosemont, Illinois	\$175.00
08/16/1999	[REDACTED]	
		\$175.00
06/02/1999	[REDACTED]	
	Los Angeles, California	\$5,000.00
08/16/1999	[REDACTED]	
		\$175.00
08/16/1999	[REDACTED]	
		\$175.00
08/16/1999	[REDACTED]	
		\$175.00
06/03/1999	[REDACTED]	
	Los Angeles, California	\$5,000.00
06/02/1999	[REDACTED]	
		\$5,000.00
08/16/1999	[REDACTED]	
		\$175.00
08/16/1999	[REDACTED]	
		\$175.00
06/03/1999	[REDACTED]	
	Beverly Hills, California	\$5,000.00
08/26/1999	[REDACTED]	
	Rosemont, Illinois	\$175.00
06/24/1999	[REDACTED]	
	Elmhurst, Illinois	\$4,000.00
08/16/1999	[REDACTED]	
	Rosemont, Illinois	\$175.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 56

08/08/1999	[REDACTED]	b6 b7c
	Romeoville, Illinois	\$175.00
08/22/1999	[REDACTED]	\$175.00
	Arlington Heights, Illinois	
06/24/1999	[REDACTED] Investment Account DUCHOSOIS INDUSTRIES 845 Larch Avenue Elmhurst, Illinois	Unreadable
08/10/1999	[REDACTED]	\$175.00
	Chicago, Illinois	
08/06/1999	[REDACTED]	\$175.00
06/02/1999	[REDACTED]	\$5,000.00
	Chicago, Illinois	
06/01/1999	[REDACTED]	\$5,000.00
	Chicago, Illinois	
08/16/1999	[REDACTED]	\$175.00
06/24/1999	[REDACTED]	\$4,000.00
	Elmhurst, Illinois	
09/15/1999	[REDACTED]	\$200.00
06/24/1999	[REDACTED]	\$4,000.00
	Elmhurst, Illinois	
08/16/1999	[REDACTED]	\$200.00
07/12/1999	MACHINERY MOVERS LOCAL 136 POLITICAL ACTION & EDUCATION FUND	\$700.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 57

07/26/1999	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYEES & RESTAURANT EMPLOYEES	\$700.00
08/16/1999	FRIENDS FOR SAVIANO	\$700.00
08/02/1999	COMMITTEE FOR RESPECTED LEADERSHIP Chicago Ridge, Illinois	\$175.00
08/16/1999	CITIZENS BOB BIGGINS	\$100.00
08/13/1999	I.W.A.P.A.C.	\$700.00
07/06/1999	ILLINOIS HOUSING INSTITUTE 140 North River Road Des Plaines, Illinois	\$350.00
08/04/1999	PAINTERS DISTRICT COUNCIL #14 POLITICAL ACTION FUND	\$350.00
11/30/1999	DEGEN & ROSATO	\$3,000.00
11/12/1999	PARKWAY BANK & TRUST COMPANY (Expense Check #056773)	\$6,000.00
11/17/1999	KUSPER & RAUCCI CHARTERED	\$3,000.00
11/25/1999	ROSEWOOD RESTAURANT & BANQUETS	\$3,000.00
11/23/1999	ROSEMONT MASONRY CORP	\$3,000.00
11/24/1999	METROPOLITAN TERRAZO, INC.	\$3,000.00
11/23/1999	RERC CAPITAL MARKETS, LLC 134 North LaSalle Street Chicago, Illinois (Signed by <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> )	\$3,000.00
11/18/1999	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	\$3,000.00
11/17/1999	J.W. PETERS & SONS, INC.	\$3,000.00
11/18/1999	QUALITY BEERS LTD.	\$3,000.00
11/15/1999	G.R. GRADING, INC.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 58

11/29/1999	TOTAL TRAVEL INC. 9700 West Higgins Road, Ste. 150 Rosemont, Illinois	\$1,500.00
11/30/1999	DEGEN & ROSATO CONSTRUCTION CO.	\$3,000.00
11/16/1999	THE LARSON EQUIPMENT & FURNITURE COMPANY	\$3,000.00
11/04/1999	CENTRAL STATES JOINT BOARD POLITICAL ACTION COMMITTEE	\$3,000.00
11/29/1999	HIGGINS DEVELOPMENT PARTNERS, LLC	Unreadable
11/19/1999	[REDACTED]	\$3,000.00
11/17/1999	[REDACTED]	\$3,000.00
11/19/1999	DELTA HEATING & AIR CONDITIONING & REFRIGERATION, INC.	\$3,000.00
11/16/1999	W.B.R. ROOFING COMPANY, INC.	Unreadable
11/23/1999	[REDACTED] or	\$500.00
11/23/1999	[REDACTED]	\$3,000.00
11/28/1999	ROSEMONT HOSPITALITY GROUP LLC c/o THE HARP GROUP	\$3,000.00
11/29/1999	[REDACTED]	\$3,000.00
11/30/1999	[REDACTED]	\$10,000.00
11/24/1999	MACK COMMUNICATIONS, INC. Woodridge, Illinois	\$1,500.00
11/19/1999	[REDACTED] Rosemont, Illinois	\$3,000.00
11/24/1999	[REDACTED]	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 59

11/20/1999	[REDACTED]	b6 b7C
	Inverness, Illinois	\$3,000.00
11/18/1999	[REDACTED]	
	Chicago, Illinois	\$3,000.00
11/24/1999	[REDACTED]	
	St. Charles, Illinois	\$3,000.00
11/17/1999	[REDACTED]	
	Carol Stream, Illinois	\$3,000.00
11/16/1999	[REDACTED]	
		\$3,000.00
11/16/1999	FRIENDS OF EDWARD M. BURKE	\$1,500.00
11/15/1999	CILIA ENTERPRISES	\$1,500.00
11/15/1999	THE LEONIS GROUP	\$3,000.00
11/29/1999	T.I.P. EDUCATIONAL FUND - HOTEL EMPLOYESS & RESTAURANT EMPLOYEES	\$3,000.00
11/27/1999	THE VAN PAULUS & ASSOCIATES, INC. Barrington Hills, Illinois	\$3,000.00
12/27/1999	[REDACTED]	\$1,000.00
12/13/1999	BERNHARD WOODWORK, LTD.	\$3,000.00
12/08/1999	LOCAL 134 - PAC INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS	\$1,000.00
12/03/1999	[REDACTED] &	\$1,000.00
12/01/1999	NEAR NORTH INSURANCE BROKERAGE	\$3,000.00
11/29/1999	ART'S ENTERPRISES, INC.	\$3,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 60

12/01/1999	CITIZENS FOR DAN CRONIN	\$3,000.00
12/01/1999	MELROSE VISION PARTY	\$1,000.00
12/01/1999	PLOTE, INC.	\$1,500.00
12/01/1999	[REDACTED]	
	Hoffman Estates, Illinois	\$3,000.00
12/01/1999	SCURTO CEMENT CONSTRUCTION, LTD	\$1,500.00
12/03/1999	CITIZENS FOR TARPEY	\$1,000.00
12/01/1999	REZMAR CORPORATION 853 North Elston Avenue Chicago, Illinois	\$1,500.00
12/01/1999	CHICAGO PROPERTY MANAGEMENT CORP 853 North Elston Avenue Chicago, Illinois	\$1,500.00
12/06/1999	CITIZENS FOR SANTIAGO	\$1,500.00
11/12/1999	FORAN & SCHULTZ	\$3,000.00
12/01/1999	[REDACTED]	
	Palatine, Illinois	\$3,000.00
11/17/1999	UFCW LOCAL 881 Oakbrook, Illinois	\$3,000.00
12/01/1999	EL-DOM RESTAURANT, INC.	\$3,000.00
11/30/1999	MAY AIRE HEATING & AIR CONDITIONING CORPORATION	\$3,000.00
11/23/1999	[REDACTED]	
	Arlington Heights, Illinois	\$150.00
12/01/1999	[REDACTED]	
	Attorney at Law	\$1,500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 61

12/01/1999	STORINO, ROMELLO & DURKIN	\$3,000.00
12/01/1999	CITIZENS FOR MICHAEL P. McAULIFFE	\$1,500.00
12/01/1999	ILLINOIS MANAGEMENT CONSULTING GROUP, INC. 6019 Scott Rosemont, Illinois	\$1,500.00
12/01/1999	[REDACTED]	
	Rosemont, Illinois	\$1,500.00
b6 b7c		
11/15/1999	STAGEHANDS UNION LOCAL #2	\$3,000.00
12/01/1999	QUINLAN & CRISHAM, LTD. Chicago, Illinois	\$3,000.00
12/01/1999	EARL & ISOBEL NEAL	\$3,000.00
11/30/1999	BOMARK CLEANING SERVICE, INC.	\$3,000.00
11/30/1999	THE ENTERTAINMENT GROUP, INC.	\$3,000.00
11/30/1999	SILVESTRI COOK COUNTY COMMISSIONER	\$1,500.00
12/07/1999	[REDACTED]	
	Elmhurst, Illinois	\$1,500.00
12/21/1999	UNITED AIRLINES	\$1,500.00
12/01/1999	[REDACTED]	\$1,500.00
12/22/1999	CRAMER & KRASSELT	\$3,000.00
11/01/1999	[REDACTED]	\$3,000.00
11/05/1999	[REDACTED]	\$1,500.00
11/08/1999	[REDACTED]	\$6,000.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 62

11/03/1999	[REDACTED]	\$3,000.00	b6 b7c
11/03/1999	[REDACTED]	\$3,000.00	
11/01/1999	[REDACTED]	\$3,000.00	
11/10/1999	[REDACTED]	\$3,000.00	
11/03/1999	Palm Beach Gardens, Florida	\$1,500.00	
11/08/1999	[REDACTED]	\$3,000.00	
11/03/1999	Racine, Wisconsin	\$3,000.00	
11/09/1999	[REDACTED]	\$3,000.00	
11/12/1999	[REDACTED]	\$3,000.00	
11/01/1999	[REDACTED]	\$1,500.00	
11/05/1999	ORANGE CRUSH LLC	\$3,000.00	
11/03/1999	[REDACTED]	\$1,500.00	
	Park Ridge, Illinois		
11/08/1999	[REDACTED]	\$1,500.00	
	Highland Park, Illinois		
11/03/1999	NORTHWEST DISPLAY CORP	\$3,000.00	
11/02/1999	[REDACTED]	\$3,000.00	
11/09/1999	ROSEMONT CATERING	\$3,000.00	
11/01/1999	ARROW CONCRETE COMPANY, INC.	\$3,000.00	
11/03/1999	O'HARE TELE-COMMUNICATIONS, INC.	\$3,000.00	
11/01/1999	ROSENTHAL, MURPHEY, COBLENTZ & JANEGA	\$3,000.00	
11/03/1999	PUBLIC SAFETY SERVICES, INC.	\$1,500.00	

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 63

11/03/1999	GIBSON'S LLC	\$3,000.00
11/05/1999	ORIX REAL ESTATE EQUITIES, INC. Chicago, Illinois	\$3,000.00
11/05/1999	DRYWALL SERVICE, INC.	\$3,000.00
11/05/1999	FNU GROUP ARCHITECTS, INC. Oak Park, Illinois	\$3,000.00
11/03/1999	ROOTBERG BUSINESS SERVICES, INC.	Unreadable
11/08/1999	<u>Attorney at Law</u> [redacted]	\$3,000.00
11/03/1999	VAHEY CONSTRUCTION COMPANY, INC.	\$3,000.00
11/04/1999	KRIMSON VALLEY BUILDING ACCOUNT	\$6,000.00
11/09/1999	DUCHOSSOIS INDUSTRIES, INC.	\$6,000.00
11/08/1999	FOX LAKE COUNTRY CLUB, INC.	\$3,000.00
11/09/1999	CALDWELL PLUMBING COMPANY, INC.	\$3,000.00
11/10/1999	CITIZENS FOR DURKIN	\$1,500.00
11/09/1999	CHRISTOPHER BURKE ENGINEERING, LTD.	\$6,000.00
11/09/1999	OMEGA DEMOLITION CORPORATION Streamwood, Illinois	\$3,000.00
11/11/1999	POWER CONSTRUCTION COMPANY Schaumburg, Illinois	\$6,000.00
11/11/1999	THE HUDDLE RESTAURANT (Signed by [redacted])	\$3,000.00
11/12/1999	SILVER EAGLE CASINO	\$15,000.00
11/12/1999	MR. VALET INC.	\$1,500.00
11/09/1999	FOUNDATION DRILLING COMPANY, INC.	\$1,500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 64

11/12/1999	CERTIFIED CONSTRUCTION SERVICES, INC.	\$1,500.00
11/11/1999	HILL & KNOWLTON New York, New York	\$1,500.00
11/02/1999	ABBEY BUILDING & CONTRACTORS SUPPLY, INC. Chicago, Illinois	\$1,500.00
11/13/1999	FRIENDS FOR CAPPARELLI	\$1,500.00

CONTRIBUTIONS FOR 2000

<u>DATE</u>	<u>NAME</u>	<u>AMOUNT</u>
03/23/2000	DONALD E. STEPHENS - Remitter BANK ONE Cashier's Check #PB1526310 - dated March 13, 2000	\$302,792.30
01/26/2000	AT&T WIRELESS SERVICE	\$1,500.00
02/11/2000	CHICAGO PROPERTY MANAGEMENT CORP	\$2,500.00
02/11/2000	REZMAR CORP	\$2,500.00
02/11/2000	CHICAGO CONSTRUCTION SERVICES LLC	\$2,500.00
02/03/2000	PANDA MANAGEMENT - PANDA EXPRESS South Pasadena, California	\$1,000.00
02/07/2000	POTEM CONSTRUCTION III 3949 North Pulaski Road Chicago, Illinois	\$5,000.00
02/25/2000	REZKO - CITADEL LP LTD. dba PANDA EXPRESS 409 West Huron Street Chicago, Illinois	\$2,000.00
02/18/2000	AUTOMATIC ICE, INC. Chicago, Illinois	\$2,500.00

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Continuation of FD-302 of POLITICAL CONTRIBUTIONS, On 01/22/2001, Page 65

02/22/2000

[REDACTED]  
Chicago, Illinois

\$1,500.00

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196B-CG-110974  
PBC:smj

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The following investigation was conducted by Special Agent (SA) [redacted] at Rolling Meadows, Illinois:

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On May 9, 2000, a surveillance team was assigned to follow [redacted] from his residence in Barrington, Illinois, so as to ascertain certain contacts and other relationships. During the course of the surveillance, SA [redacted] advised SA [redacted] that the following license plates were observed during the surveillance of [redacted]

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Illinois license [redacted] Illinois license [redacted] and Illinois license 34.

On May 10, 2000, SA [redacted] requested that registration information for these license plates be obtained from the Secretary of State's Office, and the following results were noted:

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License Plate Number      Registration Information

D20

ILLINOIS MANAGEMENT CONSULTING GROUP

[redacted]  
Rosemont, Illinois  
1996 CADILLAC

778

[redacted]  
DEGEN-ROSATO CONSTRUCTION COMPANY  
29W 720 Smith Road  
West Chicago, Illinois  
1999 MERCEDES-BENZ

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34

DONALD E. STEPHENS  
6021 North Hawthorne Street  
Rosemont, Illinois  
1998 MERCEDES-BENZ

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

04/09/2001

residing at [redacted]

DOB [redacted]

SSAN [redacted]

[redacted] was interviewed in the offices of the FEDERAL BUREAU OF INVESTIGATION (FBI), North Resident Agency, Rolling Meadows, IL; After [redacted] was advised of the nature of the investigation and the purpose of the interview, he provided the following information voluntarily.

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[redacted] is employed as a sales representative for PRUDENTIAL INSURANCE COMPANY (PIC), 5750 Old Orchard, Skokie, IL, 847/967-5750, ext. 6766. He advised he has held this position for the past 6½ years. In addition to being a sales representative, he is a licensed insurance broker and investment broker. Prior to that time he was [redacted] for PARK NATIONAL BANK (PNB) Chicago, IL, working at that position for 27 years.

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[redacted] advised that sometime in 1994 PNB was purchased by another company and his position was terminated. [redacted] further stated that while employed at PNB he specialized in new business development and commercial loans.

Directing his attention to [redacted], former president of AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS (ABI), later renamed ACORDIA OF ILLINOIS, Schaumburg, IL, [redacted] advised he has known [redacted] for nearly 30 years. [redacted] stated that he came to know [redacted] through bowling associates in the Chicago area and later when [redacted] coached a national bowling team. [redacted] further stated that [redacted] came to be a customer of PNB, opening personal checking accounts and also commercial checking accounts and possibly lines of credit. [redacted] believed that [redacted] during the course of their business relationship, may have secured small business loans for ABI/ACORDIA. He further recalled the national president of ABI, who was from the San Francisco area, meeting with PNB president [redacted] in order to establish a small repurchase agreement and possibly a small business loan with PNB. [redacted] could not recall a time frame of this transaction.

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Responding to questions concerning his membership in the ROLLING GREEN COUNTRY CLUB located at 2525 E. Rand Rd., Arlington Hts., IL, [redacted] advised that he had been a member of the country club for the past 18 years. He further stated that [redacted]

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Investigation on 04/05/2001 at Rolling Meadows, IL

File # 196B-CG-110974

Date dictated 04/06/2001

SA's [redacted]

scb

by [redacted]

4/12/01  
JW

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- info -

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196B-CG-110974

Continuation of FD-302 of [redacted]

, on 04/05/2001, Page 2

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was also a member there, therefore they would see each other on a number of occasions.

Directing his attention to a letter written by [redacted] in 1998 referencing a 1993 \$75,000.00 personal loan to [redacted] advised that the loan did in fact take place, however in several installments. [redacted] said that sometime in the early 1980's he purchased the LAMONT STRIKER BOWLING ALLEY located in Lamont, IL, and ran the business with a partner named DON EBERL, now deceased. He advised that he ran the business for several years, however the business venture did not work out and he attempted to sell the bowling alley.

[redacted] stated that sometime in 1993 he was looking for financial assistance and would have approached [redacted] for help. He believes a promissory note in the amount of \$75,000.00 was issued and the terms of the loan included modest interest and was payable upon demand. [redacted] said he believes that sometime after 1995 the debt was forgiven after [redacted] told [redacted] he could not repay the debt. [redacted] recalled [redacted] telling him that he, meaning [redacted] would write off the loan as uncollectible debt.

Responding to questions concerning [redacted] advised he first met [redacted] approximately ten years ago at ROLLING GREEN COUNTRY CLUB. He advised that [redacted] would have been a new member to the club and it was possible that he would have introduced himself or that [redacted] was introduced to him by someone such as [redacted]

[redacted] advised that he came to know [redacted] as a businessman who had several business interests including BOMARK CLEANING SERVICES and O.G. SERVICES, a forklift company. [redacted] believed these companies worked at McCORMICK PLACE in Chicago and also in Rosemont, IL. [redacted] further advised that he recalled [redacted] discussing a restaurant he had in Rosemont, IL, however [redacted] could not recall the name of the restaurant.

[redacted] also stated that during the course of a social relationship with [redacted] he became aware of the fact that [redacted] was providing insurance to several of [redacted]'s companies. [redacted] advised that he too sought after [redacted]'s business and believed that [redacted] opened checking accounts at PNB for his business interests. [redacted] recalled on one occasion PNB issuing a loan to O.G. SERVICES for the purchase of new forklift equipment. [redacted] stated that in connection with the loan he

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Continuation of FD-302 of [redacted]

, On 04/05/2001 , Page 3

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recalls contacting [redacted] s accountant, [redacted] in order to obtain financial statements for the [redacted] companies. [redacted] also stated that PNB extended a line of credit to [redacted] and his companies.

[redacted] said that he serviced the [redacted] account for approximately two to four years and on one occasion visited [redacted] who had an office in the village hall next to the police department in the village of Rosemont.

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[redacted] was asked directly if any of [redacted] 'S associates attempted to do business with him. [redacted] stated that he could not recall any associates, however he may have provided a home mortgage or auto loan to one of the sons of Mayor DONALD STEPHENS.

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[redacted] was asked directly if he recognized the name of [redacted] as being a member of the ROLLING GREEN COUNTRY CLUB, to which he responded he did not. [redacted] was also asked directly if he knew [redacted] in connection with the ROLLING GREEN COUNTRY CLUB. [redacted] advised that he heard the name of [redacted] however it was in connection with the EMERALD CASINO in Rosemont, IL and he would have read information about [redacted] in the newspapers. [redacted] denied obtaining any loans or incurring any debt to [redacted]

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Directing his attention to any business accounts at the VILLAGE OF ROSEMONT, [redacted] advised that he did not do business with the VILLAGE OF ROSEMONT at PNB. He further stated he had no information that the PNB had or had not contributed money to the DONALD E. STEPHENS campaign fund since that would be outside of his purview.

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Directing his attention to a series of checks made payable to [redacted] by [redacted] and checks made payable to [redacted] by [redacted] explained as follows:

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[redacted] stated that check #1054 dated May 9, 1996, payable to [redacted] the sum of \$500.00, was a personal check drawn off his ROYAL AMERICAN (RA) bank account was a nominal interest payment to [redacted]

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[redacted] reviewed check #1272 dated October 1996, payee [redacted] the sum of \$2,475.00 by [redacted] explained that this would have been an advance for his bowling endorsements that year.

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196B-CG-110974

Continuation of FD-302 of [redacted]

, On 04/05/2001, Page 4

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[redacted] reviewed check #1145 dated December 6, 1996, payable to [redacted] the sum of \$2,520.00 from the [redacted] personal account, explaining this check would have been repayment for the \$2,475.00 check issued in October 1996.

[redacted] examined check #1293 dated December 6, 1996, payable to [redacted] the sum of \$2,900.00 by the [redacted] personal account. [redacted] stated that this check would have been for his sponsorship to bowl in Las Vegas.

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[redacted] examined check #1179 dated January 8, 1997, check payable to [redacted] the sum of \$2,900.00 drawn off the [redacted] personal account. [redacted] stated that this check would have been to repay [redacted] for the \$2,900.00 given to him the previous month.

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[redacted] examined check #1307 dated January 8, 1997, payable to [redacted] the sum of \$2,900.00 signed by [redacted] explains that this check would have been another advance for a bowling tournament in Las Vegas.

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[redacted] examined check #1335 dated March 6, 1997, payable to [redacted] the sum of \$1,500.00 drawn on the [redacted] personal account. [redacted] explained this check would have been another advance for his bowling tournament.

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[redacted] examined check #2171 dated January 29, 1999, payable to cash the sum of \$333.00 drawn off the [redacted] personal checking account. [redacted] advised this check most likely would have been for a SUPERBOWL pool and was given to [redacted]

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[redacted] examined check #5410 dated November 26, 1991, payable to [redacted] the sum of \$1,883.00 drawn off the AMERICAN BUSINESS INSURANCE AGENCY OF ILLINOIS Premium Fund Trust Account at the FIRST NATIONAL BANK OF CHICAGO. [redacted] stated that the check had to be a commission, however the account number 37446206 on the reverse side of the check is not his account.

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[redacted] examined check #1619 dated February 12, 1996, payable to [redacted] the sum of \$5,999.53 drawn off the ACORDIA OF ILLINOIS Premium Fund Trust Account at the NBD BANK, Schaumburg. [redacted] advised that he was receiving a commission payment from ACORDIA for introducing COMMUNITY ASSURANCE COMPANY to ACORDIA in order to purchase annuity products.

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b7c

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2001

SOURCE, who is not in a position to testify, provided the following information:

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b7C  
b7DInvestigation on 03/26/2001 at Rolling Meadows, ILFile # 194B-CG-114999 LE-99 Date dictated 03/26/2001SA scb W4/10/01b7D  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2001

Source, who is not in a position to testify, provided the following information:

was provided to source who provided the following information:

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Investigation on 4/26/01 *31* at Chicago, Illinois *10* (telephonically)  
File # 194B-CG-114999 *29-E-10* Date dictated 5/04/01  
by SA *124bES01.302 I:DRIVE*

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*MEJ2*  
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*gbs/JMK*